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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 2, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 150087 **[Interim Zoning Controls - Building Permits for Commercial Uses in an Area Bounded by Market, 2nd, Brannan, and Division Streets, and South Van Ness Avenue]**
Sponsors: Kim; Cohen and Wiener
Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Avenue east to 5th Street on the north side, and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Avenue north to Market Street, certain building permits for any building with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320, et seq., or a conditional use authorization; and making environmental findings and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

1/27/15; ASSIGNED to the Land Use and Economic Development Committee.

2/5/15; REFERRED TO DEPARTMENT.

2/13/15; NOTICED.

2/17/15; RESPONSE RECEIVED.

2/23/15; AMENDED.

2/23/15; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.

2. 140954 [Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]
Sponsors: Wiener; Breed
Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/19/14; REFERRED TO DEPARTMENT.

2/19/15; RESPONSE RECEIVED.

3. 150122 [Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement.

2/3/15; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2/11/15; REFERRED TO DEPARTMENT.

4. 150121 [Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement.

2/3/15; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2/11/15; REFERRED TO DEPARTMENT.

5. 150159 [Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street Co., LLC - $1 Base Rent]
Sponsors: Mayor; Kim, Campos and Wiener
Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of $1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

2/10/15; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2/20/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150081 [Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]
Sponsor: Breed
Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District; amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/4/15; REFERRED TO DEPARTMENT.

2/17/15; RESPONSE RECEIVED.

150082 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/5/15; REFERRED TO DEPARTMENT.

2/17/15; RESPONSE RECEIVED.

150117 **[Administrative Code - Relocation Payments to Evicted Tenants]**
Sponsors: Campos; Kim and Avalos
Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at $50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within 10 business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

2/3/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/18/15; REFERRED TO DEPARTMENT.

2/24/15; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

150148 **[Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**
Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

2/2/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

150149 **[Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

2/4/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

150155 **[General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**
Sponsors: Mayor; Wiener
Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/10/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/20/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 2, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

MEETING CONVENED

The meeting convened at 1:42 p.m.

REGULAR AGENDA

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150087 [Interim Zoning Controls - Building Permits for Commercial Uses in an Area Bounded by Market, 2nd, Brannan, and Division Streets, and South Van Ness Avenue]

Sponsors: Kim; Cohen and Wiener

Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Avenue east to 5th Street on the north side, and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Avenue north to Market Street, certain building permits for any building with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320, et seq., or a conditional use authorization; and making environmental findings and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED to Land Use and Transportation Committee. 2/18/15 - President Breed waived 30-Day Rule; pursuant to Board Rule 3.23

02/05/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; and Department of Building Inspection for informational purposes.

02/13/15; NOTICED.

02/17/15; RESPONSE RECEIVED.

02/23/15; AMENDED. Heard in Committee. Speakers:Steve Whetstone; Melissa Bracero; Chris Baker; Karl Haas; Chandra Redack (1049 Market Street Tenants Union); Tommi Avicolli Mecca (Housing Rights Committee); Tory Antoni; Darren Brown; Naomi Ann Cooper; Raymond Castillo and Juvy Barbonio (Somcan); Teresa Imperial (Bill Sorro Housing Program); Steve Collier; Katy Lipscomb (Seniors and Disability Market Action); Female Speaker; Bobby Colman (SF Tenants Union); spoke in support of the proposed legislation. Ryan Patterson (Zacks and Freedman, P.C.); Amy Bogart; Patrick Buacovich; Ryan Patterson; spoke in opposition to the proposed legislation.

Supervisors Cohen and Wiener requested to be added as co-sponsors.

02/23/15; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Chris Baker; Kash; Naomi Cooper; Carl; David Lucey; Tommi Avicolli Mecca (Housing Rights Commission); spoke in support of the proposed legislation. Pat Buscovich; Ryan Patterson (Zacks & Freedman, P.C.); spoke in opposition to the proposed legislation.

AMENDED AMENDED on Page 2, Lines 11 - 24, adding 'WHEREAS, The Board is aware that during the economic downturn, renting commercial space for unpermitted residential use was an attractive economic option for many property owners, but the economic situation has changed rapidly and office use in the Area is in demand; and WHEREAS, The unpermitted residential spaces have become an important source of housing for residents of the City, and preserving the City's housing stock, particularly its relatively affordable housing stock in a climate of scarce housing resources and relative lack of affordability, is of paramount concern; and WHEREAS, On December 18, 2013, in Executive Directive 13-01, Mayor Ed Lee requested City Departments to make recommendations to, among other things, preserve and promote rental housing and to hold public hearings when a loss of housing is proposed; and WHEREAS, The City strictly controls the change of legal uses through the Planning and Building Code, but a change of use in a building that contains unpermitted uses does not afford the public and decision makers the same level of notice and opportunity to consider the'; Page 3, Lines 1 - 2, adding 'impact of such a change in use when surrounding circumstances may have substantially changed'; Page 4, Line 20, deleting 'A', adding 'Any'; Page 4, Line 21, adding ',subject to the posted notice and 15-day hold requirements above,' by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

140954 **[Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]**

Sponsors: Wiener; Breed

Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/09/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/9/2014.

09/19/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; to the Planning Commission for public hearing and recomendation; and referred to the Mayor's Office of Housing and Earthquake Safety Implementation for informational purposes.

02/19/15; RESPONSE RECEIVED.

Heard in Committee. Speakers: Kimia Haddadan (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Tom Radulovich (Livable City); Alyssa Kies (SPUR); Tim Colen (Housing Action Coalition); Pat Buscovich; David Lucey; spoke in support of the proposed legislation.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

File Nos. 150122 and 150121 were called together.

150122 **[Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]**
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement.

02/03/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/11/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Planning Commission; Real Estate; and Mayor's Office of Housing for informational purposes.

Heard in Committee. Speaker: Kate Connor (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150121 **[Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]**
Sponsor: Cohen
Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement.

02/03/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/11/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Planning Commission; Real Estate; and Mayor's Office of Housing for informational purposes.

Heard in Committee. Speaker: Kate Connor (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150159 **[Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street Co., LLC - $1 Base Rent]**

Sponsors: Mayor; Kim, Campos, Wiener and Cohen

Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of $1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

02/10/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/20/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for comment and recommendation; Real Estate; Arts Commission; Historic Preservation Commission; Recreation and Park Commission; and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: John Updike, Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing. Victor Marquez, Andrew Kluger, Cayetana Gomez, Miguel Bustos, and Alfredo Pedroza (The Mexican Museum); Andrew Cooper; Gloria Romero (Mission Neighborhood Centers); Sam Ruiz (MNC); Roberto Hernandez; spoke in support of the proposed legislation.

Supervisor Cohen requested to be added as a Co-Sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, March 9, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150192.** Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, March 6, 2015.

for Angela Calvillo, Clerk of the Board

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DATED: February 26, 2015
POSTED/PUBLISHED: February 27, 2015

03-02-15A08:06 RCVD

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 9, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

90.15
1
19/15

REGULAR AGENDA

1. **150192** **[Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]**
Sponsor: Wiener
Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/24/15; ASSIGNED to the Land Use and Transportation Committee.

2/27/15; NOTICED.

03-05-15P03:57 RCVD

3/4/15; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 10, 2015.

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2. 150227 [Urging the San Francisco Municipal Transportation Agency Board to Adopt Proof of Labor Harmony Conditions for Shuttle Operators]
Sponsor: Wiener
Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Pilot Program and any other permanent Commuter Shuttle Program.

3/3/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

3/4/15; REFERRED TO DEPARTMENT.

3. 130796 [Hearing - Double Parking in San Francisco]
Sponsor: Wiener
Hearing directed to the San Francisco Municipal Transportation Agency to report on the status of double parking; specifically, the City's policy on double parking, details on how double parking impacts traffic, Muni, and bikes, and explaining current enforcement policies; and to report on citation statistics for double parking frequency, concentration, and the number of citations issued.

7/30/13; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

8/8/13; REFERRED TO DEPARTMENT.

9/30/13; CONTINUED TO CALL OF THE CHAIR.

6/4/14; REMAIN ACTIVE.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150148 **[Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**
Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

2/2/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150149 **[Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

2/4/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150155 **[General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**
Sponsors: Mayor; Wiener
Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/10/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

2/20/15; REFERRED TO DEPARTMENT.

3/6/15; NOTICED.

Agenda Item Information

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 9, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

MEETING CONVENED

The meeting convened at 1:37 p.m.

REGULAR AGENDA

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150192 **[Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]**
Sponsor: Wiener
Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/24/15; ASSIGNED to Land Use and Transportation Committee.

02/27/15; NOTICED.

03/04/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Mayor's Office of Housing and Community Development; Real Estate; and Community Investment and Infrastructure for informational purposes.

03/05/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in committee. Speakers: Kevin Rehe; Rick Walsh; Jenna Boule; Ari Marcus; Patrick Dowd; Grace Gellerman; Robert Quinn; Judith Hoyen; Ed Scruggs; Henery Eissler; Dirk Aguilar; Sonja Renner; Fabiola Cobarrubias; Robert Herman; Susie Coliver; Robert Mould; Nancy Peoples; Phillip Crawford; Joyce Roschingu; Chris Parke; Tricia Garlock; Carol Glanville; Ozzie Rohm; MaryAnn Dresner; Rose Hillson; Michael Morris; Jane Day; Leslie Koelsch; Hiroshi Fukiba; Hector Martinez; Richard Goldman; Fred Bove; Mitzi Palmer; David Cannon; Mark Riser; Jae Whitaker; Justin; Male Speaker; spoke in support of the proposed legislation. Steve Clark Hall; Sonja Trauss; Annie Fryman; spoke in opposition to the proposed legislation. Jon Schwrk; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150227 **[Urging the San Francisco Municipal Transportation Agency Board to Adopt Proof of Labor Harmony Conditions for Commuter Shuttle Operators]**
Sponsor: Wiener
Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Pilot Program and any other permanent Commuter Shuttle Program.

03/03/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

03/04/15; REFERRED TO DEPARTMENT. Referred to Municipal Transportation Agency, Police Department; and Office of Labor Standards Enforcement for informational purposes.

Heard in committee. Speakers: Mark Gleason; Doug Bloch; Cynthia Crews; spoke in support of the proposed legislation. Sue Vaughn; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Shuttle Pilot Program and any other permanent Commuter Shuttle Program.

RECOMMENDED AS AMENDED to March 24, 2015, by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

130796 **[Hearing - Double Parking in San Francisco]**
Sponsor: Wiener
Hearing directed to the San Francisco Municipal Transportation Agency to report on the status of double parking; specifically, the City's policy on double parking, details on how double parking impacts traffic, Muni, and bikes, and explaining current enforcement policies; and to report on citation statistics for double parking frequency, concentration, and the number of citations issued.

07/30/13; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

08/08/13; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

09/30/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ricardo Olea and Cameron Samii (Municipal Transportation Agency); Female Speaker; Commander Mikail Ali (Police Department); Regina Dick-Endrizzi, Director (Office of Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Eric Tuvel (SF Bicycle Coalition); Bernie Choden; Stephen Cornell; Arnold Townsend; spoke on various concerns regarding the hearing matter.

06/04/14; REMAIN ACTIVE. Supervisor Wiener requested this matter to remain active for an additional six months; 12/10/14.

Heard in committee. Speakers: Cameron Samii (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. John Schambre; Howard Strassner; Eric Turel; Cynthia Crews; Sue Vaughan; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 4:14 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, March 16, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150155.** Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, March 13, 2015.

for Angela Calvillo, Clerk of the Board

03-02-15A08:08 RCVD

DATED: March 4, 2015
POSTED/PUBLISHED/ MAILED: March 6, 2015

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

03-13-15A08:02 RCVD

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 16, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 150007 **[Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]**
Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

12/29/14; RECEIVED FROM DEPARTMENT.

1/13/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

1/27/15; REFERRED TO DEPARTMENT.

2. 150155 **[General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**
Sponsors: Mayor; Wiener
Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

2/10/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

2/20/15; REFERRED TO DEPARTMENT.

3/6/15; NOTICED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 17, 2015.

ADJOURNMENT

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150148 **[Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**
Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

2/2/15; RECEIVED FROM DEPARTMENT.

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Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

2/4/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/6/15; REFERRED TO DEPARTMENT.

150221 **[Planning and Public Works Codes - Required Street Trees]**
Sponsor: Wiener
Ordinance amending Planning Code, Section 138.1, and Public Works Code, Section 806, to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; amending Public Works Code, Section 812, regarding Public Works staff with enforcement authority; affirming the Planning Department's determination under the California Environmental Quality Act; and making other findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 16, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Malia Cohen, and Jane Kim
Excused: 1 - Scott Wiener

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MEETING CONVENED

The meeting convened at 1:37 p.m.

Motion to Excused Supervisor Wiener

Supervisor Cohen moved to excuse Supervisor Wiener from the Land Use and Transportation Committee meeting of March 16, 2015. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim
Absent: 1 - Wiener

REGULAR AGENDA

150007 **[Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]**
Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

01/27/15; REFERRED TO DEPARTMENT. Referred to the Planning Department and Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speaker: Barbara Moy (Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Cohen, Kim
Excused: 1 - Wiener

150155 **[General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]**

Sponsors: Mayor; Wiener and Cohen

Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/12/2015.

02/20/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Planning Commission; Public Utilities Commission; and Mayor's Office of Housing for informational purposes.

03/06/15; NOTICED.

Heard in Committee. Speakers: Menka Mohan and Audrey Desmuke (Planning Department); Jon Givner, Deputy Attorney (Office of City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Alyssa Kies (SPUR); spoke in support of the proposed legislation. Patricia; Kathryn Devincenzi, Attorney (On behalf of SF for Livable Neighborhoods); Hiroshi Fukloa; John Bardis; spoke in opposition to the proposed legislation. Roger Ritter (West of Twin Peaks Council); spoke neither in support nor opposition on the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Kim
Excused: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 2:11 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND TRANSPORTATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Transportation Committee scheduled for Monday, March 23, 2015, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: March 19, 2015

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 30, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

SF
590.75
#1
3/30/15

AGENDA CHANGES

REGULAR AGENDA

1. 150197 **[Hearing - Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report]**
Sponsor: Cohen
Hearing on the Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report prepared pursuant to Planning Code, Section 409, and Administrative Code, Article 36; and requesting the Planning Department to report.

2/24/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

3/6/15; REFERRED TO DEPARTMENT.

2. 150149 **[Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

03-25-15P12:04 RCVD

2/4/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/6/15; REFERRED TO DEPARTMENT.

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 30, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

SF
590.75
#1
3/30/15

AGENDA CHANGES

REGULAR AGENDA

1. 150197 **[Hearing - Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report]**
Sponsor: Cohen
Hearing on the Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report prepared pursuant to Planning Code, Section 409, and Administrative Code, Article 36; and requesting the Planning Department to report.

2/24/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

3/6/15; REFERRED TO DEPARTMENT.

2. 150149 **[Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

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3/6/15; REFERRED TO DEPARTMENT.

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3. 141266 **[Planning Code - Off-Street Parking Exceptions]**
Sponsor: Breed
Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on curbside transit lanes or bicycle paths, for lots in Residential Mixed districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor area ratio calculation; modifying other floor area ratio provisions; and affirming the Planning Department's California Environmental Quality Act determination, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/9/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

12/30/14; REFERRED TO DEPARTMENT.

1/2/15; RESPONSE RECEIVED.

1/7/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150221 **[Planning and Public Works Codes - Required Street Trees]**
Sponsor: Wiener
Ordinance amending Planning Code, Section 138.1, and Public Works Code, Section 806, to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; amending Public Works Code, Section 812, regarding Public Works staff with enforcement authority; affirming the Planning Department's determination under the California Environmental Quality Act; and making other findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/17/15; REFERRED TO DEPARTMENT.

3/18/15; REFERRED TO DEPARTMENT.

150246 **[Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]**
Sponsor: Wiener
Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/10/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/18/15; REFERRED TO DEPARTMENT.

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**
Ordinance ordering the summary vacation of a sewer easement, and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892, and 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in furtherance of this Ordinance. (Public Utilities Commission)

3/16/15; RECEIVED FROM DEPARTMENT.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150270 **[Public Works Code - Contractor Parking Plan]**
Sponsors: Farrell; Cohen, Wiener and Breed
Ordinance amending the Public Works Code to require a contractor parking plan as a condition for excavation permits for major work and specified temporary street space occupancy permits for construction work; and affirming the Planning Department's determination under the California Environmental Quality Act.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150271 **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**
Sponsor: Yee
Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 and RM-1 Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; rezone properties facing Ocean Avenue, between Paloma Avenue and 19th Avenue, from NC-1 to NCT-1; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, March 30, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

MEETING CONVENED

The meeting convened at 1:36 p.m.

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REGULAR AGENDA

150197 **[Hearing - Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report]**
Sponsor: Cohen
Hearing on the Interagency Plan Implementation Committee Annual Progress Report and the Development Impact Fee Report prepared pursuant to Planning Code, Section 409, and Administrative Code, Article 36; and requesting the Planning Department to report.

02/24/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

03/06/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

Heard in committee. Speakers: Kearstin Dischinger (Planning Department); Drew Murrell (Controller's Office of Budget & Analysis); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Cohen, moved that this Hearing be FILED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150149 **[Planning Code - Adopting Nexus Analysis for Certain Development Fees]**
Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

02/04/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/26/2015.

03/06/15; REFERRED TO DEPARTMENT. Referred to the Planning Department; Recreation and Parks; Municipal Transportation Agency; Department of Building Inspection; HOPE SF; and the Office of the Controller for informational purposes.

Heard in committee. Speaker: Kearstin Dischinger (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Cohen, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

141266 **[Planning Code - Off-Street Parking Exceptions]**
Sponsor: Breed
Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on curbside transit lanes or bicycle paths, for lots in Residential Mixed districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor area ratio calculation; modifying other floor area ratio provisions; and affirming the Planning Department's California Environmental Quality Act determination, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/09/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/8/2015.

12/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and Planning Commission for public hearing and recommendation.

01/02/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c) (2).

01/07/15; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and San Francisco Police Department for informational purposes.

Heard in committee. Speakers: None.

CONTINUED to April 6, 2015, Land Use and Transportation Committee meeting by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 2:32 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 6, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 150150 **[Building Code - Permit Fee Calculation]**
Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

2/6/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED to the Land Use and Transportation Committee.

3/6/15; REFERRED TO DEPARTMENT.

3/20/15; RESPONSE RECEIVED.

2. 141266 **[Planning Code - Off-Street Parking Exceptions]**
Sponsor: Breed
Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on curbside transit lanes or bicycle paths, for lots in Residential Mixed districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor area ratio calculation; modifying other floor area ratio provisions; and affirming the Planning Department's California Environmental Quality Act determination, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/9/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

12/30/14; REFERRED TO DEPARTMENT.

1/2/15; RESPONSE RECEIVED.

1/7/15; REFERRED TO DEPARTMENT.

3/30/15; CONTINUED.

3/31/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

3. 150029 **[Planning Code - City Housing Balance Monitoring and Reporting]**
Sponsor: Kim
Ordinance amending the Planning Code to require the Planning Department to monitor the balance between new market rate housing and new affordable housing, and publish a bi-annual Housing Balance Report; requiring an annual hearing at the Board of Supervisors on strategies for achieving and maintaining the required housing balance in accordance with San Francisco's housing production goals; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/13/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

1/26/15; REFERRED TO DEPARTMENT.

2/17/15; RESPONSE RECEIVED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

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150246 **[Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]**
Sponsor: Wiener
Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/10/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/18/15; REFERRED TO DEPARTMENT.

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**

Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

3/16/15; RECEIVED FROM DEPARTMENT.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150270 **[Public Works Code - Contractor Parking Plan]**

Sponsors: Farrell; Cohen, Wiener and Breed

Ordinance amending the Public Works Code to require a contractor parking plan as a condition for excavation permits for major work and specified temporary street space occupancy permits for construction work; and affirming the Planning Department's determination under the California Environmental Quality Act.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/26/15; REFERRED TO DEPARTMENT.

150271 **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**

Sponsor: Yee

Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 and RM-1 Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; rezone properties facing Ocean Avenue, between Paloma Avenue and 19th Avenue, from NC-1 to NCT-1; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 6, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

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4/6/15

MEETING CONVENED

The meeting convened at 1:33 p.m.

REGULAR AGENDA

150150 **[Building Code - Permit Fee Calculation]**
Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

02/06/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED to Land Use and Transportation Committee.

03/06/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

03/20/15; RESPONSE RECEIVED.

Heard in committee. Speaker: Bill Strawn (Department of Building Inspection); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

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141266 **[Planning Code - Off-Street Parking Exceptions]**

Sponsor: Breed

Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on curbside transit lanes or bicycle paths, for lots in Residential Mixed districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor area ratio calculation; modifying other floor area ratio provisions; and affirming the Planning Department's California Environmental Quality Act determination, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/09/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/8/2015.

12/30/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review and Planning Commission for public hearing and recommendation.

01/02/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c) (2).

01/07/15; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and San Francisco Police Department for informational purposes.

03/30/15; CONTINUED. Heard in committee. Speakers: None.

03/31/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in committee. Speaker: Conor Johnston (Office of Supervisor Breed); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150029 **[Planning Code - City Housing Balance Monitoring and Reporting]**
Sponsor: Kim

Ordinance amending the Planning Code to require the Planning Department to monitor the balance between new market rate housing and new affordable housing, and publish a bi-annual Housing Balance Report; requiring an annual hearing at the Board of Supervisors on strategies for achieving and maintaining the required housing balance in accordance with San Francisco's housing production goals; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/13/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/12/2015.

01/26/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation; Rent Board, Mayor's Office of Housing, HOPE SF, Office of Economic and Workforce Development, and Office of the Controller for informational purposes.

02/17/15; RESPONSE RECEIVED.

Heard in committee. Speakers: Kimia Haddadan (Planning Department); Marlena Byrne, Deputy City Attorney (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Chirag Bhakta and Jadma Noronha (Mission SRO Collaboration); Peter Cohen; Iris; Axel; Rowley Nixon; Mike; Millie Yarbrough; Julian; Fang Gong; Amy Fariss; Bill; Chris Duraz, Theresa Imperial and Caroline Calderon (Veterans Equality Center); Paul Tenor; Tony Robles; Male Speaker; Ronnie; Eric F.; Ms. Isler; James; Ryan Thayer; Daniel; Angelica Cabamoe and Socorro Campos (South of Market Community Action Network); Marie Schwartz; Fernando; Cal; Robert; Rio; Karen; spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 2:48 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 13, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 120967 **[Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]**
Sponsor: Wiener
Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits.

9/25/12; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/10/12; REFERRED TO DEPARTMENT.

8/22/13; REMAIN ACTIVE.

6/10/14; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

6/10/14; REMAIN ACTIVE.

6/18/14; REFERRED TO DEPARTMENT.

2. 150315 **[Supporting the Designation of the San Francisco Bay Water Trail as a Priority Conservation Area]**
Sponsor: Cohen
Resolution supporting the designation of the San Francisco Bay Water Trail as a Priority Conservation Area by the Association of Bay Area Governments.

3/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

3/31/15; RE-REFERRED to the Land Use and Transportation Committee.

4/9/15; REFERRED TO DEPARTMENT.

3. 150316 [Approving the Nominations of Four Priority Conservation Areas]
Sponsor: Mar
Resolution authorizing the nomination of four new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, and Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon.

3/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

3/31/15; RE-REFERRED to the Land Use and Transportation Committee.

4/9/15; REFERRED TO DEPARTMENT.

4. 150117 [Administrative Code - Relocation Payments to Evicted Tenants]
Sponsors: Campos; Kim and Avalos
Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at $50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

2/3/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/18/15; REFERRED TO DEPARTMENT.

2/24/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

3/6/15; REFERRED TO DEPARTMENT.

5. 141201 [Hearing - Vision Zero and Street Safety Project Delivery]
Sponsor: Wiener
Hearing on the delivery of Vision Zero and other street safety improvements; and requesting the Municipal Transportation Agency and Public Works to report.

11/18/14; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

12/8/14; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**

Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

3/16/15; RECEIVED FROM DEPARTMENT.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150270 **[Public Works Code - Contractor Parking Plan]**

Sponsors: Farrell; Cohen, Wiener and Breed

Ordinance amending the Public Works Code to require a contractor parking plan as a condition for excavation permits for major work and specified temporary street space occupancy permits for construction work; and affirming the Planning Department's determination under the California Environmental Quality Act.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/26/15; REFERRED TO DEPARTMENT.

150271 **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**

Sponsor: Yee

Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 and RM-1 Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; rezone properties facing Ocean Avenue, between Paloma Avenue and 19th Avenue, from NC-1 to NCT-1; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/26/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

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City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place,
San Francisco, CA 94102-4689

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Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 13, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

MEETING CONVENED

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1/13/15

The meeting convened at 1:33 p.m.

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REGULAR AGENDA

120967 **[Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]**
Sponsor: Wiener
Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits.

09/25/12; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/25/2012.

10/10/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Municipal Transportation Agency and Police Department for informational purposes.

08/22/13; REMAIN ACTIVE. Supervisor Wiener requested this matter remain active for an additional six months; 2/22/2014.

06/10/14; REMAIN ACTIVE. MTA requested this matter remain active for an additional six months; 12/10/14.

06/10/14; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

06/18/14; REFERRED TO DEPARTMENT. Referred to the Office of Small Business, Municipal Transportation Agency and Police Department for informational purposes.

Heard in Committee. Speakers: Kate Toran (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke in support of the proposed legislation. Male Speaker; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

File Nos. 150315 and 150316 were called together.

150315 **[Supporting the Designation of the San Francisco Bay Water Trail as a Priority Conservation Area]**
Sponsor: Cohen
Resolution supporting the designation of the San Francisco Bay Water Trail as a Priority Conservation Area by the Association of Bay Area Governments.

03/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/31/15; RE-REFERRED to Land Use and Transportation Committee.

04/09/15; REFERRED TO DEPARTMENT. Referred to Public Utilities Commission; Department of the Environment; Department of Recreation and Park; and Planning Department for information purposes.

Heard in Committee. Speakers: Ann Bule (Coastal Conservancy); Peter Lauterborn (Office of Supervisor Mar); Matthew Dito (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

TABLED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150316 **[Approving the Nominations of Five Priority Conservation Areas]**
Sponsor: Mar
Resolution authorizing the nomination of four new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, and Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon.

03/24/15; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/31/15; RE-REFERRED to Land Use and Transportation Committee.

04/09/15; REFERRED TO DEPARTMENT. Referred to Public Utilities Commission; Department of the Environment; Department of Recreation and Park; and Planning Department for information purposes.

Heard in Committee. Speakers: Ann Bule (Coastal Conservancy); Peter Lauterborn (Office of Supervisor Mar); Matthew Dito (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

4/13/15 - AMENDED on Page 1, Line 1, changing 'Four' to 'Five', Line 3, changing 'four' to 'five', Line 5-6, adding 'and the San Francisco Bay Area Water Trail.', Line 9, striking 'authorizing the nullification of' and adding 'nullifying', Line 10, striking 'with', and adding 'and requesting', Line 14, striking 'designated in 2007, and are', Line 22-23, striking 'agencies' and addin 'organizations'; Page 2, Line 3, striking 'science based' and adding 'scientific', Lines 5 - 16, adding 'WHEREAS, The four PCAs selected by the working group are: 1) Palou Phelps Natural Area, 2) Bayview Hill Natural Area, 3) Green Connections: McLaren Park Pivot, and 4) Crosstown Trail: Connecting Twin Peaks Bio-Region/Glen Canyon, with a map of these areas on file with the Clerk of the Board; and WHEREAS, The California State Legislature enacted the Water Trail Act (AB 1296) in 2005 establishing the San Francisco Bay Area Water Trail; and WHEREAS, The City also has several points of entry along the San Francisco Bay Area Water Trail, a growing network of launching and landing sites that allow non-motorized small boat users to enjoy the richness of the San Francisco Bay; and WHEREAs, the San Francisco Bay Area Water Trail provides economic, educational and recreational benefits to the entire San Francisco region and conservation of this resource will benefit the residents of San Francisco; and', Lines 17-20, striking 'WHEREAS, The four PCAs selected by the working group are: 1) Palou Phelps Natural Area, 2) Bayview Hill Natural Area, 3) Green Connections: McLaren Park Pivot, and 4) Crosstown Trail: Connecting Twin Peaks Bio-Region/Glen Canyon, with a map of these areas on file with the Clerk of the Board; and', Lines 21-22, adding 'WHEREAS, A map of the San Francisco Bay Area Water Trail with the current and proposed San Francisco sites is on file with the Clerk of the Board; and'; and Page 3, Line 2, striking 'and,', Line 3, adding ',and 5) the San Francisco Bay Area Water Trail' by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Resolution authorizing the nomination of five new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon, and the San Francisco Bay Area Water Trail.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150117 **[Administrative Code - Relocation Payments to Evicted Tenants]**
Sponsors: Campos; Kim and Avalos
Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at $50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

02/03/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/5/2015.

02/18/15; REFERRED TO DEPARTMENT. Referred to Mayor's Office of Housing & Community Development; City Controller; and Rent Board for informational purposes.

02/24/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

03/06/15; REFERRED TO DEPARTMENT. Re-referred to the Office of the Controller; Rent Board; and Mayor's Office of Housing for informational purposes.

Heard in Committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

141201 **[Hearing - Vision Zero and Street Safety Project Delivery]**
Sponsor: Wiener
Hearing on the delivery of Vision Zero and other street safety improvements; and requesting the Municipal Transportation Agency and Public Works to report.

11/18/14; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

12/08/14; REFERRED TO DEPARTMENT. Referred to Municipal Transportation Agency and Public Works for informational purposes.

Heard in Committee. Speakers: Tom McGuire (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 2:34 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

SF
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9/20/15
notice...

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Date: **Monday, April 20, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 141302.** Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners and establishments by, among other things: 1) eliminating the exemption of massage establishments employing only State-certified massage practitioners from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for general and advanced massage practitioner permits; 3) denying massage establishment permits to applicants who have been convicted of or are currently charged with criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking general and advanced massage practitioner permits, massage establishment permits, outcall massage service permits, and sole practitioner massage establishment permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

If the legislation passes, the following massage practitioners and establishment fees shall be charged and/or increased:

1) New fee for the application for a massage practitioner permit shall be $146.00;
2) New fee for the annual license for a massage practitioner shall be $123.00;
3) Increase of fee for the application for a massage establishment permit would be increased from $658.00 to $681.00;

4) Increase of fee for the annual license for a massage establishment would be increased from $1,173.00 to $1,214.00;
5) New fee for the annual license shall be $10 for any establishment permit holder who is over 60 years old, does not employ others, and whose gross receipts from the establishment for the previous year were less than $1,000;
6) Increase of fee for the application for a sole practitioner massage establishment permit would be increased from $480.00 to $497.00;
7) Increase of fee for the annual license for a sole practitioner massage establishment would be increased from $579.00 to $599.00;

All massage practitioner and establishment annual fees shall be due annually on March 31 of each year, pursuant to Business and Tax Regulations Code, Section 76.1, Article 2.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, April 17, 2015.

Angela Calvillo, Clerk of the Board

DATED: April 9, 2015
PUBLISHED/POSTED: April 10 & 16, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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notice...

Date: **Monday, April 20, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150002.** Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, April 17, 2015.

Angela Calvillo, Clerk of the Board

DATED: April 6, 2015
POSTED/MAILED: April 10, 2015

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BOARD of SUPERVISORS

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TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, April 20, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150246.** Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, April 17, 2015.

Angela Calvillo, Clerk of the Board

DATED: April 9, 2015
POSTED/MAILED: April 10, 2015

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 20, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 141302 **[Health Code - Massage Practitioners, Establishments, and Associated Fees]**

Sponsor: Tang

Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners and establishments by, among other things: 1) eliminating the exemption of massage establishments employing only State-certified massage practitioners from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for general and advanced massage practitioner permits; 3) denying massage establishment permits to applicants who have been convicted of or are currently charged with criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking general and advanced massage practitioner permits, massage establishment permits, outcall massage service permits, and sole practitioner massage establishment permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

1/15/15; REFERRED TO DEPARTMENT.

4/10/15; NOTICED.

4/16/15; NOTICED.

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2. 141303 [Planning Code - Massage Establishments]
Sponsor: Tang
Ordinance amending the Planning Code to require that massage establishments, as defined, obtain a Conditional Use permit; listing exceptions to that requirement; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

1/15/15; REFERRED TO DEPARTMENT.

1/23/15; RESPONSE RECEIVED.

3. 141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]
Sponsors: Breed; Wiener
Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/5/15; TRANSFERRED to the Government Audit and Oversight Committee.

1/13/15; REFERRED TO DEPARTMENT.

2/25/15; RESPONSE RECEIVED.

3/24/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

3/24/15; TRANSFERRED to the Land Use and Transportation Committee.

3/25/15; RESPONSE RECEIVED.

3/25/15; RESPONSE RECEIVED.

4/10/15; REFERRED TO DEPARTMENT.

4/14/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

4. 150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]
Sponsor: Breed
Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/22/14; RECEIVED FROM DEPARTMENT.

12/22/14; RESPONSE RECEIVED.

1/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

1/16/15; REFERRED TO DEPARTMENT.

1/16/15; REFERRED TO DEPARTMENT.

2/17/15; RESPONSE RECEIVED.

4/10/15; NOTICED.

5. 150246 [Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]
Sponsor: Wiener
Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/10/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/18/15; REFERRED TO DEPARTMENT.

4/10/15; NOTICED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 21, 2015.

6. 150255 [Hearing - Sprinklers in Residential Buildings]
Sponsors: Kim; Campos
Hearing on the current regulatory framework governing sprinklers in residential buildings, the reasons for the lack of mandatory sprinklers for all residential buildings, and the costs, benefits, and feasibility of requiring residential sprinklers for buildings currently not covered by the aforementioned existing regulations; and requesting the Department of Building Inspection, the Fire Department, and the Public Utilities Commission to report.

3/10/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

3/18/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**

Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

3/16/15; RECEIVED FROM DEPARTMENT.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/10/15; REFERRED TO DEPARTMENT.

150270 **[Public Works Code - Contractor Parking Plan]**

Sponsors: Farrell; Cohen, Wiener, Breed and Christensen

Ordinance amending the Public Works Code to require a contractor parking plan as a condition for excavation permits for major work and specified temporary street space occupancy permits for construction work; and affirming the Planning Department's determination under the California Environmental Quality Act.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/26/15; REFERRED TO DEPARTMENT.

150271 **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**
Sponsor: Yee
Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 and RM-1 Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; rezone properties facing Ocean Avenue, between Paloma Avenue and 19th Avenue, from NC-1 to NCT-1; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/26/15; REFERRED TO DEPARTMENT.

150348 **[Planning Code - Applying Inclusionary Housing Requirements to Group Housing]**
Sponsors: Avalos; Kim
Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

150350 **[Health Code - Mandatory Use of Alternate Water Supplies in New Construction]**
Sponsors: Wiener; Breed, Avalos and Christensen
Ordinance amending the Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of floor area prepare water budget calculations; and that subdivision approval requirements include compliance with the Health Code, Article 12C; and affirming the Planning Department's determination under the California Environmental Quality Act.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/7/15; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 20, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

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MEETING CONVENED

The meeting convened at 1:35 p.m.

REGULAR AGENDA

File Nos. 141302 and 141303 were called together.

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141302 **[Health Code - Massage Practitioners, Establishments, and Associated Fees]**
Sponsor: Tang

Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners and establishments by, among other things: 1) eliminating the exemption of massage establishments employing only State-certified massage practitioners from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for general and advanced massage practitioner permits; 3) denying massage establishment permits to applicants who have been convicted of or are currently charged with criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking general and advanced massage practitioner permits, massage establishment permits, outcall massage service permits, and sole practitioner massage establishment permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/15/2015.

01/15/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Office of the Treasurer-Tax Collector, Office of the Labor Standards Enforcement, Police Department, Fire Department, and Planning Department for informational purposes.

04/10/15; NOTICED.

04/16/15; NOTICED.

Heard in Committee. Speaker: Dyanna Quizon (Office of Supervisor KatyTang); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED to May 4, 2015, by the following vote:

Ayes: 2 - Cohen, Wiener
Absent: 1 - Kim

141303 **[Planning Code - Massage Establishments]**
Sponsor: Tang

Ordinance amending the Planning Code to require that massage establishments, as defined, obtain a Conditional Use permit; listing exceptions to that requirement; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/15/2015.

01/15/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational pursposes.

01/23/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

Heard in Committee. Speaker: Dyanna Quizon (Office of Supervisor KatyTang); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED to May 4, 2015, by the following vote:

Ayes: 2 - Cohen, Wiener
Absent: 1 - Kim

141298 **[Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]**

Sponsors: Breed; Wiener, Cohen and Kim

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/15/2015.

01/05/15; TRANSFERRED to Government Audit and Oversight Committee.

01/13/15; REFERRED TO DEPARTMENT. Referred to Department of Building Inspection and Building Inspection Commission for public hearing and/or recommendation; Planning Department for environmental review; Department of Public Health, Office of the Assessor-Recorder, Office of the Controller, Police Department, and Entertainment Commission for informational purposes; Planning Commission for public hearing and recommendation; and Small Business Commission for comment and recommendation.

02/25/15; RESPONSE RECEIVED. General Rule Exclusion (State CEQA Guidelines, Section 15061(b)(3)) and Categorical Exemption, Class 8 (State CEQA Guidelines Section 15308).

03/24/15; TRANSFERRED to Land Use and Transportation Committee. 03/24/2015 - President Breed transferred the legislation from the Government Audit and Oversight Committee to the Land Use and Transportation Committee.

03/24/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

03/25/15; RESPONSE RECEIVED. The Commissioners voted unanimously to support the proposed amendment.

03/25/15; RESPONSE RECEIVED. Recommendation: Approval with Modifications

04/10/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Building Inspection Commission for hearing and recommendation; Small Business for recommendation; Office of the Controller; and Assessor - Recorder for informational purposes.

04/14/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speakers: Bryant Tan (Entertainment Commission); Diego Sanchez (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Guy Carson and Ben Bleimeur (California Music and Culture Association); Dennis Juarez (Slim's); Michael Winger, Robbie Percell, and Tom Murphy (The Recording Academy); Duncan; Eric Ross; Regan Caporvi (Milk Bar); spoke in support of the proposed legislation. Andrew Yip; Ace; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150002 **[Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]**

Sponsor: Breed

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/22/14; RECEIVED FROM DEPARTMENT.

12/22/14; RESPONSE RECEIVED.

01/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/6/2015.

01/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

01/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Commission and Historic Preservation Commission for review and comment.

02/17/15; RESPONSE RECEIVED.

04/10/15; NOTICED.

Heard in Committee. Speakers: Jonathan Lammers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Beverly Upton; spoke in support of the proposed legislation. Andrew Yip; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150246 **[Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]**

Sponsors: Wiener; Cohen

Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/9/2015.

03/18/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; and Historic Preservation Commission for review and recommendation.

04/10/15; NOTICED.

Heard in Committee. Speakers: Jonathan Lammers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Ted Olsson (Swedish Society of San Francisco); Male Speaker; spoke in support of the proposed legislation. Andrew Yip; Ace; spoke neither in support nor opposition to the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150255 **[Hearing - Sprinklers in Residential Buildings]**
Sponsors: Kim; Campos and Cohen
Hearing on the current regulatory framework governing sprinklers in residential buildings, the reasons for the lack of mandatory sprinklers for all residential buildings, and the costs, benefits, and feasibility of requiring residential sprinklers for buildings currently not covered by the aforementioned existing regulations; and requesting the Department of Building Inspection, the Fire Department, and the Public Utilities Commission to report.

03/10/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

03/18/15; REFERRED TO DEPARTMENT. Referred to Public Utilities Commission; Department of Building Inspection; and Fire Department for informational purposes.

Heard in Committee. Speakers: Michie Wong, Assistant Deputy Chief, and Mark Gonzales, Deputy Chief of Operations (Fire Department); Tom Hui, Director, Daniel Lawrey, Deputy Director, Rosemary Bosque, Chief Housing Inspector, and Steve Panelli (Department of Building Inspection); David Briggs (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker and Female Speaker (Mission SRO Collaborative); Bobby Cohen (SF Tenants Union); Janan New (SF Apartment Association); Brook Turner (Coalition for Better Housing); spoke on various concerns regarding the hearing

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 3:48 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

SF
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4/27/15
notice

Date: **Monday, April 27, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150148.** Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, April 24, 2015.

Angela Calvillo, Clerk of the Board

DATED: April 3, 2015
POSTED/MAILED: April 7, 2015

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 27, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

SF
590.75
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AGENDA CHANGES

REGULAR AGENDA

1. 150341 **[Street Encroachment - Newcomb Avenue Frontage of 4705-3rd Street - San Francisco Arts Commission]**
Resolution granting revocable permission to the San Francisco Arts Commission to occupy a portion of the public right-of-way to construct and maintain a new concrete entry stairway with illuminated handrails, an accessible ramp at the main point of egress and ingress and other related improvements, at the Newcomb Avenue frontage of 4705-3rd Street (Assessor's Block No. 5311, Lot No. 036); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

4/3/15; RECEIVED FROM DEPARTMENT.

4/14/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

4/22/15; REFERRED TO DEPARTMENT.

2. 150331 **[Teatro ZinZanni Hotel/Theater/Park Project - Sole Source Negotiations]**
Resolution exempting from the competitive bidding policy set forth in Administrative Code, Section 2.6-1, the potential real estate transaction involving Port property at Seawall Lots 324 and 323 on the west side of The Embarcadero at Vallejo Street with Teatro ZinZanni, and financial partner Kenwood Investments No. 6, LLC, operating together as TZK Broadway, LLC (TZK), for development of a dinner theater and maximum 200-room, 40-foot boutique hotel and an approximately 7,500 square foot privately financed public park and ancillary uses; urging the Port, Teatro ZinZanni, and TZK to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with public input; and urging the Port Director, with the assistance of Port staff, the City Attorney's Office and other City officials to take all actions needed to negotiate an exclusive negotiating agreement and a term sheet with Teatro ZinZanni and TZK on a sole source basis, consistent with this Resolution. (Port)

3/30/15; RECEIVED FROM DEPARTMENT.

4/7/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

3. 150148 **[Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**
Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

2/2/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/6/15; REFERRED TO DEPARTMENT.

4/7/15; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**
Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

3/16/15; RECEIVED FROM DEPARTMENT.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/10/15; REFERRED TO DEPARTMENT.

150348 **[Planning Code - Applying Inclusionary Housing Requirements to Group Housing]**
Sponsors: Avalos; Kim
Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

150350 **[Health Code - Mandatory Use of Alternate Water Supplies in New Construction]**
Sponsors: Wiener; Breed, Avalos and Christensen
Ordinance amending the Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of floor area prepare water budget calculations; and that subdivision approval requirements include compliance with the Health Code, Article 12C; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/7/15; RECEIVED FROM DEPARTMENT.

4/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150363 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 120 days per calendar year; revise the definition of Interested Parties who may enforce the provisions of Chapter 41A, through a private right of action to include Permanent Residents residing within 100 feet of the Residential Unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150365 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**

Sponsor: Wiener

Ordinance amending the Planning Code to allow construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) in the 24th Street - Noe Valley Neighborhood Commercial District or within 1,750 feet of its boundaries, and on lots in the Glen Park Neighborhood Commercial Transit District and lots zoned NC-S within Board of Supervisors District 8; amending the Administrative Code to provide that an Accessory Dwelling Unit constructed with a waiver of Code requirements is subject to the San Francisco Rent Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development.

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, April 27, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

MEETING CONVENED

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The meeting convened at 1:34 p.m.

REGULAR AGENDA

150341 **[Street Encroachment - Newcomb Avenue Frontage of 4705-3rd Street - San Francisco Arts Commission]**

Resolution granting revocable permission to the San Francisco Arts Commission to occupy a portion of the public right-of-way to construct and maintain a new concrete entry stairway with illuminated handrails, an accessible ramp at the main point of egress and ingress and other related improvements, at the Newcomb Avenue frontage of 4705-3rd Street (Assessor's Block No. 5311, Lot No. 036); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

04/03/15; RECEIVED FROM DEPARTMENT.

04/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

04/22/15; REFERRED TO DEPARTMENT. Referred to Arts Commission, Municipal Transportation Agency; Public Utilities Commission; Fire Department; Department of Building Inspection; and Planning Department for informational purposes.

Heard in Committee. Speakers: Judy Nemzoff, Program Director (Arts Commission); presented information concerning the matter and answered questions raised throughout the hearing. Andrew Yip; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150331 **[Teatro ZinZanni Hotel/Theater/Park Project - Sole Source Negotiations]**
Resolution exempting from the competitive bidding policy set forth in Administrative Code, Section 2.6-1, the potential real estate transaction involving Port property at Seawall Lots 324 and 323 on the west side of The Embarcadero at Vallejo Street with Teatro ZinZanni, and financial partner Kenwood Investments No. 6, LLC, operating together as TZK Broadway, LLC (TZK), for development of a dinner theater and maximum 200-room, 40-foot boutique hotel and an approximately 7,500 square foot privately financed public park and ancillary uses; urging the Port, Teatro ZinZanni, and TZK to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with public input; and urging the Port Director, with the assistance of Port staff, the City Attorney's Office and other City officials to take all actions needed to negotiate an exclusive negotiating agreement and a term sheet with Teatro ZinZanni and TZK on a sole source basis, consistent with this Resolution. (Port)

03/30/15; RECEIVED FROM DEPARTMENT.

04/07/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

04/15/15; REFERRED TO DEPARTMENT. Referred to Real Estate; and Planning Department for informational purposes.

Heard in Committee. Speakers: Ricky Tijani and Brad Benson (Port); presented information concerning the matter and answered questions raised throughout the hearing. Norman Langill, President, Annie Jamison, Chief Operating Officer, Kristin Clayton, Erica Gilfether, Beaver Bauer, Roberto Sanchez, Ron Campbell, Joe Ratner, Javion Monroe, Bruce Kelly, Karl Theobald, Karen Quest, Joe Orrach and Bererly Shniper (Teatro ZinZanni); Darius Anderson (Kenwood Investments); Ian Lewis (Local 2); Jim Cunningham (Barbary Coast Neighborhood Association); Carolyn Ganthier (Brawl and Rose); Stefanie Greenbury (SOTEL Neighbor); Ms. Bower; Marvin Castoff; Rhoen Seinfeld; Bill Hannon; Benjamin Horn (Top of Broadway Community Business District); Gail Gilman; Flicka McGurrin (Pier 23); Leslie Kay; Charles Higgins; Paul Pendergast (Pendergast Consulting Group); Tom McCarthy; Trish Herman; Bobbi Evans; Marv Kassman (Renew SF); spoke in support of the proposed legislation. Andrew Yip; spoke neither in support nor opposition to the matter.

Supervisor Kim moved that the matter be referred to Board without recommendation. The motion was lost after debate.

Supervisor Wiener moved the matter be RECOMMENDED by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Kim

150148 **[Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]**
Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/26/2015.

03/06/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

04/07/15; NOTICED.

Heard in Committee. Speakers: None.

CONTINUED to May 11, 2015, by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 3:01 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 4, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 141302 **[Health Code - Massage Practitioner and Business Permits, Associated Fees]**
Sponsor: Tang
Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners and establishments by, among other things: 1) eliminating the exemption of massage establishments employing only State-certified massage practitioners from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for general and advanced massage practitioner permits; 3) denying massage establishment permits to applicants who have been convicted of or are currently charged with criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking general and advanced massage practitioner permits, massage establishment permits, outcall massage service permits, and sole practitioner massage establishment permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

1/15/15; REFERRED TO DEPARTMENT.

4/10/15; NOTICED.

4/16/15; NOTICED.

4/20/15; CONTINUED.

4/28/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

2. 141303 [Planning Code - Massage Establishments]
Sponsor: Tang
Ordinance amending the Planning Code to require that massage establishments, as defined, obtain a Conditional Use permit; listing exceptions to that requirement; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

1/15/15; REFERRED TO DEPARTMENT.

1/23/15; RESPONSE RECEIVED.

4/20/15; CONTINUED.

4/28/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

3. 150412 [Interim Zoning Controls - Conditional Use Authorization for Medical Cannabis Dispensaries in Irving, Judah, Noriega, and Taraval Neighborhood Commercial Districts]
Sponsor: Tang
Resolution imposing interim zoning controls to reinstate conditional use authorization requirement for Medical Cannabis Dispensaries in the Irving, Judah, Noriega, and Taraval Street Neighborhood Commercial Districts and impose additional conditional use authorization criteria; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

4/21/15; ASSIGNED to the Land Use and Transportation Committee.

4/23/15; REFERRED TO DEPARTMENT.

4/24/15; NOTICED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on May 5, 2015.

4. 150318 [Hearing - Housing Resources, Programs, and Options for Retention of Rent-Controlled Housing]
Sponsors: Christensen; Cohen and Farrell
Hearing to review housing resources, programs, and options for retention of rent-controlled housing; and requesting the Mayor's Office of Housing, Rent Board, Council of Community Housing Organizations, and various other local agencies to report.

3/24/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

4/10/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150348 **[Planning Code - Applying Inclusionary Housing Requirements to Group Housing]**
Sponsors: Avalos; Kim
Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

150350 **[Health Code - Mandatory Use of Alternate Water Supplies in New Construction]**
Sponsors: Wiener; Breed, Avalos and Christensen
Ordinance amending the Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of floor area prepare water budget calculations; and that subdivision approval requirements include compliance with the Health Code, Article 12C; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/7/15; RECEIVED FROM DEPARTMENT.

4/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150363 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 120 days per calendar year; revise the definition of Interested Parties who may enforce the provisions of Chapter 41A, through a private right of action to include Permanent Residents residing within 100 feet of the Residential Unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact; No Office of Economic Analysis Report.)

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

4/27/15; RESPONSE RECEIVED.

150365 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) in the 24th Street - Noe Valley Neighborhood Commercial District or within 1,750 feet of its boundaries, and on lots in the Glen Park Neighborhood Commercial Transit District and lots zoned NC-S within Board of Supervisors District 8; amending the Administrative Code to provide that an Accessory Dwelling Unit constructed with a waiver of Code requirements is subject to the San Francisco Rent Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk to send a copy of this Ordinance to the California Department of Housing and Community Development.

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

150410 **[Administrative Code - Good Samaritan Status Under the Residential Rent Stabilization and Arbitration Ordinance]**
Sponsors: Christensen; Wiener
Ordinance amending the Administrative Code to expand the Good Samaritan Status under the Residential Rent Stabilization and Arbitration Ordinance to situations where tenants of the San Francisco Housing Authority are displaced by the commencement of rehabilitation on their housing units under a federal rental assistance demonstration program, thereby enabling those tenants to relocate with landlords who may seek to recover possession of the premises at the expiration of the Good Samaritan Status.

4/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 4, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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5/4/15

President London Breed temporarily appointed Supervisor Katy Tang to serve on the Land Use and Transportation Committee for the meeting of May 4, 2015, in place of Supervisor Jane Kim.

Present: 3 - Malia Cohen, Scott Wiener, and Katy Tang
Absent: 1 - Jane Kim

MEETING CONVENED

Chair Malia Cohen convened the meeting at 1:35 p.m. Chair Cohen, Vice-Chair Wiener, and Temporary-Member Tang were noted present. Supervisor Kim was not present. There was a quorum.

REGULAR AGENDA

File Nos. 141302 and 141303 were called together.

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141302 **[Health Code - Massage Practitioner and Business Permits, Associated Fees]**
Sponsor: Tang

Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners and establishments by, among other things: 1) eliminating the exemption of massage establishments employing only State-certified massage practitioners from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for general and advanced massage practitioner permits; 3) denying massage establishment permits to applicants who have been convicted of or are currently charged with criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking general and advanced massage practitioner permits, massage establishment permits, outcall massage service permits, and sole practitioner massage establishment permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/15/2015.

01/15/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Office of the Treasurer-Tax Collector, Office of the Labor Standards Enforcement, Police Department, Fire Department, and Planning Department for informational purposes.

04/10/15; NOTICED.

04/16/15; NOTICED.

04/20/15; CONTINUED. Heard in Committee. Speaker: Dyanna Quizon (Office of Supervisor KatyTang); presented information concerning the matter and answered questions raised throughout the hearing.

04/28/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

04/30/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Office of the Treasurer-Tax Collector, Office of the Labor Standards Enforcement, Police Department, Fire Department, and Planning Department for informational purposes.

Heard in Committee. Speakers: Dyanna Quizon (Office of Supervisor Tang); Emily Murase, PhD., Executive Director, and Minouche Kandel (Department on the Status of Women); Cindy (Department of Public Health); Diego Sanchez (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Sgt. Flores (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Fiona Ma, Member District 2 (State Board of Equalization); Stacy DeGooyer (San Francisco Massage Ordinance Advisory Committee); London Elise (Soothe Spa); Roslyn; Gary Witt (San Francisco School of Massage and Bodywork); Tony Siacotos (American Massage Therapy Association); Amanda Leitner; Julie Soo (Commission on the Status of Women); Deborah Lee Mayo; Beverly May (California Massage Therapy Council); Adam Gordon; Grant Earhart; Wesley Cabral; Kathleen Wyckoff; Jordan Lowy; Mykl Newfeld; Nancy Goldberg (Jewish Coalition to End Human Trafficking); Caryl Ito; Gladys; Sasha Cardenas (Inline Bodies); Dr. Frank Gilson (Potrero Chiropractor and Acupuncture); Eugenie Pacopax; Cory; Mary Jung; Yu Chang; Vi; Erin Riley; Wiley Jackson; Cheryl Leaf; Luis Echererrik; Nancy Rock (Rock Design); Susan Pfeifer; Anthony Rutherford; Jake Martin; Roberta Guise; spoke in support of the proposed legislation. Andrew Yip; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Tang
Absent: 1 - Kim

141303 **[Planning Code - Massage Establishments]**
Sponsor: Tang

Ordinance amending the Planning Code to require that massage establishments, with certain exceptions, obtain a Conditional Use permit; to establish a legitimization program for certain massage establishments; and to make conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/16/14; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/15/2015.

01/15/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational pursposes.

01/23/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

04/20/15; CONTINUED. Heard in Committee. Speaker: Dyanna Quizon (Office of Supervisor KatyTang); presented information concerning the matter and answered questions raised throughout the hearing.

04/28/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

04/30/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational pursposes.

Heard in Committee. Speakers: Dyanna Quizon (Office of Supervisor Tang); Emily Murase, PhD., Executive Director, and Minouche Kandel (Department on the Status of Women); Cindy (Department of Public Health); Diego Sanchez (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Sgt. Flores (Police Department); presented information concerning the matter and answered questions raised throughout the hearing. Fiona Ma, Member District 2 (State Board of Equalization); Stacy DeGooyer (San Francisco Massage Ordinance Advisory Committee); London Elise (Soothe Spa); Roslyn; Gary Witt (San Francisco School of Massage and Bodywork); Tony Siacotos (American Massage Therapy Association); Amanda Leitner; Julie Soo (Commission on the Status of Women); Deborah Lee Mayo; Beverly May (California Massage Therapy Council); Adam Gordon; Grant Earhart; Wesley Cabral; Kathleen Wyckoff; Jordan Lowy; Mykl Newfeld; Nancy Goldberg (Jewish Coalition to End Human Trafficking); Caryl Ito; Gladys; Sasha Cardenas (Inline Bodies); Dr. Frank Gilson (Potrero Chiropractor and Acupuncture); Eugenie Pacopax; Cory; Mary Jung; Yu Chang; Vi; Erin Riley; Wiley Jackson; Cheryl Leaf; Luis Echererrik; Nancy Rock (Rock Design); Susan Pfeifer; Anthony Rutherford; Jake Martin; Roberta Guise; spoke in support of the proposed legislation. Andrew Yip; spoke neither in support nor opposition to the matter.

Vice Chair Wiener moved to DUPLICATE AND AMEND the Ordinance. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Tang
Absent: 1 - Kim

Supervisor Wiener moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Tang
Absent: 1 - Kim

Vice Chair Wiener DUPLICATED this Ordinance.

Duplicated File No. 150451.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Tang
Absent: 1 - Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Tang
Absent: 1 - Kim

150451 **[Planning Code - Massage Establishments]**
Sponsor: Tang
Ordinance amending the Planning Code to require that massage establishments, with certain exceptions, obtain a Conditional Use permit; to establish a legitimization program for certain massage establishments; and to make conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Vice Chair Wiener DUPLICATED this Ordinance.

Duplicated from File No. 141303.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Tang
Absent: 1 - Kim

150412 **[Interim Zoning Controls - Conditional Use Authorization for Medical Cannabis Dispensaries in Irving, Judah, Noriega, and Taraval Neighborhood Commercial Districts]**
Sponsor: Tang
Resolution imposing interim zoning controls to reinstate the conditional use authorization requirement for Medical Cannabis Dispensaries in the Irving, Judah, Noriega, and Taraval Street Neighborhood Commercial Districts, and impose additional conditional use authorization criteria; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

04/21/15; ASSIGNED to Land Use and Transportation Committee.

04/23/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

04/24/15; NOTICED.

05/01/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; and Department of Public Health for informational purposes.

05/01/15; RESPONSE RECEIVED.

Heard in Committee. Speaker: Paul Hansbury; spoke in opposition to the proposed legislation.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Cohen, Wiener, Tang
Absent: 1 - Kim

150318 **[Hearing - Housing Resources, Programs, and Options for Retention of Rent-Controlled Housing]**
Sponsors: Christensen; Cohen and Farrell
Hearing to review housing resources, programs, and options for retention of rent-controlled housing; and requesting the Mayor's Office of Housing, Rent Board, Council of Community Housing Organizations, and various other local agencies to report.

03/24/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

04/10/15; REFERRED TO DEPARTMENT. Referred to Mayor's Office of Housing; Rent Board; HOPE; and HOPE SF for informational purposes.

Heard in Committee. Speakers: Marla Knight (North Beach Tenants Committee Crisis); Tom Schueneman; Tony Robles (Senior and Disability Action); spoke in support of the proposed legislation.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Tang
Absent: 1 - Kim

ADJOURNMENT

Chair Cohen adjourned the meeting at 4:19 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 11, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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7/11/15

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150017** **[Planning Code - Castro Street Neighborhood Commercial District, 24th Street - Noe Valley Neighborhood Commercial District, Upper Market Street Neighborhood Commercial Transit District, and Parcels Zoned Neighborhood Commercial Transit on Market Street]**
Sponsor: Wiener
Ordinance amending the Planning Code to require that certain uses obtain Conditional Use authorization in the Castro Street Neighborhood Commercial District, the 24th Street - Noe Valley Neighborhood Commercial District, the Upper Market Neighborhood Commercial Transit District, and in the Moderate-Scale Neighborhood Commercial Transit (NCT-3) District for parcels on Market Street west of Octavia Boulevard; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

1/16/15; REFERRED TO DEPARTMENT.

1/23/15; RESPONSE RECEIVED.

3/24/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

4/10/15; REFERRED TO DEPARTMENT.

4/28/15; RESPONSE RECEIVED.

2. 150148 [Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]

Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

2/2/15; RECEIVED FROM DEPARTMENT.

2/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/6/15; REFERRED TO DEPARTMENT.

4/7/15; NOTICED.

4/27/15; CONTINUED.

3. 150041 [Hearing - San Francisco Police Department's Citywide Traffic Enforcement]

Sponsor: Kim

Hearing to receive an annual update on the San Francisco Police Department's citywide traffic enforcement progress implementing the Focus on Five strategy and Vision Zero enforcement goals, with data broken down by Police District.

1/13/15; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

2/18/15; REFERRED TO DEPARTMENT.

2/25/15; TRANSFERRED to the Public Safety and Neighborhood Services Committee.

4/9/15; TRANSFERRED to the Land Use and Transportation Committee.

4. 150415 [Hearing - Disposition of 30 Van Ness Avenue]

Sponsors: Campos; Kim and Mar

Hearing to review the disposition of 30 Van Ness Avenue; and requesting the Department of Real Estate to report.

4/21/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

5/1/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/7/15; RECEIVED FROM DEPARTMENT.

4/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/4/15; REFERRED TO DEPARTMENT.

150363 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 120 days per calendar year; revise the definition of Interested Parties who may enforce the provisions of Chapter 41A, through a private right of action to include Permanent Residents residing within 100 feet of the Residential Unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact; No Office of Economic Analysis Report.)

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

4/27/15; RESPONSE RECEIVED.

4/27/15; RESPONSE RECEIVED.

150365 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**

Sponsor: Wiener

Ordinance amending the Planning Code to allow construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) in the 24th Street - Noe Valley Neighborhood Commercial District or within 1,750 feet of its boundaries, and on lots in the Glen Park Neighborhood Commercial Transit District and lots zoned NC-S (Neighborhood Commercial Shopping Center District) within Board of Supervisors District 8; amending the Administrative Code to provide that an Accessory Dwelling Unit constructed with a waiver of Code requirements is subject to the San Francisco Rent Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board to send a copy of this Ordinance to the California Department of Housing and Community Development.

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

150401 **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**

Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/20/15; RECEIVED FROM DEPARTMENT.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Board of Supervisors.

5/4/15; TRANSFERRED to the Land Use and Transportation Committee.

150410 **[Administrative Code - Good Samaritan Status Under the Residential Rent Stabilization and Arbitration Ordinance]**

Sponsors: Christensen; Wiener

Ordinance amending the Administrative Code to expand the Good Samaritan Status under the Residential Rent Stabilization and Arbitration Ordinance to situations where tenants of the San Francisco Housing Authority are displaced by the commencement of rehabilitation on their housing units under a federal rental assistance demonstration program, thereby enabling those tenants to relocate with landlords who may seek to recover possession of the premises at the expiration of the Good Samaritan Status.

4/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/1/15; REFERRED TO DEPARTMENT.

150456 **[Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]**
Sponsor: Mayor
Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150461 **[Zoning - Interim Moratorium on New Residential Uses and Elimination of Production Distribution and Repair Uses in a Portion of the Mission Area Plan of the General Plan]**
Sponsors: Campos; Mar, Kim, Avalos and Yee
Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, merge, convert, or construct housing projects, as defined, on the issuance of any permits to demolish, convert, or eliminate Production, Distribution and Repair (PDR), and to create an exception from the interim zoning moratorium for the issuance of permits for 100% affordable housing projects, as defined, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez, from the east side of Valencia to the west side of Potrero; the west side of Potrero, from the north side of Cesar Chavez to the south side of 20th Street; the south side of 20th Street, from the west side of Potrero to the west side of Bryant; the west side of Bryant, from the south side of 20th Street to the south side of Division; the south side of Division, from the west side of Bryant to the east side of Valencia; the east side of Valencia, from the south side of Division to the north side of Cesar Chavez); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150465 **[Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]**
Sponsor: Kim
Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http:/ www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 11, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:35 p.m. On the call of the roll, Supervisors Cohen, Wiener, and Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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150017 [Planning Code - Castro Street Neighborhood Commercial District, 24th Street - Noe Valley Neighborhood Commercial District, Upper Market Street Neighborhood Commercial Transit District, and Parcels Zoned Neighborhood Commercial Transit on Market Street]

Sponsor: Wiener

Ordinance amending the Planning Code to require that certain uses obtain Conditional Use authorization in the Castro Street Neighborhood Commercial District, the 24th Street - Noe Valley Neighborhood Commercial District, the Upper Market Neighborhood Commercial Transit District, and in the Moderate-Scale Neighborhood Commercial Transit (NCT-3) District for parcels on Market Street west of Octavia Boulevard; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/13/2015.

01/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; the Planning Commission for public hearing and recommendation; and Small Business Commission for comment and recommendation.

01/23/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2).

03/24/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

04/10/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for recommendation.

04/28/15; RESPONSE RECEIVED.

Heard in Committee. Speakers: Diego Sánchez (Planning Department); presented information and answered questions raised during the discussion. Willie Ratcliff; spoke in support of the hearing matter.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150148 [Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]

Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/26/2015.

03/06/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes.

04/07/15; NOTICED.

04/27/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Jonathan Lammers (Planning Department); presented information and answered questions raised during the discussion. Ani Vartanian; Ruth Todd; Megan Riley; spoke in support of the hearing matter.

Supervisor Kim moved that this Ordinance be AMENDED on Page 3, Lines 1-4, by adding 'Section 4. Notwithstanding the deadlines for applications for Mills Act contracts set forth in Section 71.3 of the Administrative Code, for calendar year 2015 the property at 149-155 9th Street may submit an application for a Mills Act contract with the City until August 15, 2015.' The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Kim moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150041 [Hearing - San Francisco Police Department's Citywide Traffic Enforcement]

Sponsor: Kim

Hearing to receive an annual update on the San Francisco Police Department's citywide traffic enforcement progress implementing the Focus on Five strategy and Vision Zero enforcement goals, with data broken down by Police District.

01/13/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

02/18/15; REFERRED TO DEPARTMENT. Referred to the Police Department for informational purposes.

02/25/15; TRANSFERRED to Public Safety and Neighborhood Services Committee. Transferred pursuant to File No. 150103 (M15-026), approved 2/24/15.

04/09/15; TRANSFERRED to Land Use and Transportation Committee. 4/9/15 - Per BOS Rule No. 3.3, President Breed transferred File No. 150041 from PSN to Land Use.

Heard in Committee. Speakers: President Suzy Loftus (Police Commission); Ann Mannix, Traffic Commander (Police Department); Female Speaker; Camron Samii (Municipal Transportation Agency); Leilani Schwarcz (Department of Public Health); presented information and answered questions raised during the discussion. Richard Spore; Nicole Ferrera; Yvette Williams; Rudy Asercion; Male Speaker; Katie Liddell; Alice Rodgers; Anthony Ryan; Angelina; spoke on various concerns relating to the hearing matter.

Supervisor Kim moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor David Campos was noted present at 3:04 p.m.

150415 [Hearing - Disposition of 30 Van Ness Avenue]
Sponsors: Campos; Kim and Mar
Hearing to review the disposition of 30 Van Ness Avenue; and requesting the Department of Real Estate to report.

04/21/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

05/01/15; REFERRED TO DEPARTMENT. Referred to Real Estate for informational purposes.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); John Updike, Director (Real Estate Division); John Rahaim, Director (Planning Department); Olson Lee, Director (Mayor's Office of Housing and Community Development); Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. John; Fernando Marti; spoke on various concerns relating to the hearing matter.

Supervisor Kim moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 4:07 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 18, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

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REGULAR AGENDA

1. **150295** **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Campos; Mar and Avalos
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 60 days per calendar year; require Hosting Platforms to verify that a Residential Unit is on the City Registry prior to listing, remove a listing once a Residential Unit has been rented for Tourist or Transient Use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of Interested Parties who may enforce the provision of Chapter 41A through a private right of action to include Permanent Residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against Hosting Platforms and create an additional private right of action against Owners, Business Entities, and Hosting Platforms under certain circumstances; and provide for criminal penalties against Hosting Platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact; No Office of Economic Analysis Report.)

3/24/15; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to the Land Use and Transportation Committee.

4/14/15; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/21/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

4/27/15; RESPONSE RECEIVED.

4/27/15; RESPONSE RECEIVED.

5/1/15; REFERRED TO DEPARTMENT.

2. **150363** **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 120 days per calendar year; revise the definition of Interested Parties who may enforce the provisions of Chapter 41A, through a private right of action to include Permanent Residents residing within 100 feet of the Residential Unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact; No Office of Economic Analysis Report.)

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

4/27/15; RESPONSE RECEIVED.

4/27/15; RESPONSE RECEIVED.

3. **141036** **[Administrative Code – Amending Regulation of Short-Term Residential Rentals]**
Sponsors: Kim; Breed
Ordinance amending Chapter 41A of the Administrative Code to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/7/14; AMENDED.

10/7/14; AMENDED.

10/7/14; AMENDED.

10/7/14; AMENDED.

10/7/14; AMENDED.

10/7/14; RE-REFERRED AS AMENDED to the Land Use and Economic Development Committee.

10/15/14; REFERRED TO DEPARTMENT.

10/17/14; RESPONSE RECEIVED.

3/12/15; SUBSTITUTED.

3/13/15; REFERRED TO DEPARTMENT.

4/27/15; RESPONSE RECEIVED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/7/15; RECEIVED FROM DEPARTMENT.

4/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/4/15; REFERRED TO DEPARTMENT.

150363 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 120 days per calendar year; revise the definition of Interested Parties who may enforce the provisions of Chapter 41A, through a private right of action to include Permanent Residents residing within 100 feet of the Residential Unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact; No Office of Economic Analysis Report.)

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

4/27/15; RESPONSE RECEIVED.

4/27/15; RESPONSE RECEIVED.

150365 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) in the 24th Street - Noe Valley Neighborhood Commercial District or within 1,750 feet of its boundaries, and on lots in the Glen Park Neighborhood Commercial Transit District and lots zoned NC-S (Neighborhood Commercial Shopping Center District) within Board of Supervisors District 8; amending the Administrative Code to provide that an Accessory Dwelling Unit constructed with a waiver of Code requirements is subject to the San Francisco Rent Ordinance if the existing building or any existing dwelling unit is already subject to the Rent Ordinance; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board to send a copy of this Ordinance to the California Department of Housing and Community Development.

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

150401 **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**
Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/20/15; RECEIVED FROM DEPARTMENT.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Board of Supervisors.

5/4/15; TRANSFERRED to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

150410 **[Administrative Code - Good Samaritan Status Under the Residential Rent Stabilization and Arbitration Ordinance]**
Sponsors: Christensen; Wiener
Ordinance amending the Administrative Code to expand the Good Samaritan Status under the Residential Rent Stabilization and Arbitration Ordinance to situations where tenants of the San Francisco Housing Authority are displaced by the commencement of rehabilitation on their housing units under a federal rental assistance demonstration program, thereby enabling those tenants to relocate with landlords who may seek to recover possession of the premises at the expiration of the Good Samaritan Status.

4/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/1/15; REFERRED TO DEPARTMENT.

150456 **[Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]**
Sponsor: Mayor
Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

5/13/15; REFERRED TO DEPARTMENT.

150461 **[Zoning - Interim Moratorium on New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan]**
Sponsors: Campos; Mar, Kim, Avalos and Yee
Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, merge, convert, or construct housing projects, as defined, on the issuance of any permits to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the interim zoning moratorium for the issuance of permits for 100% affordable housing projects, as defined, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez, from the east side of Valencia to the west side of Potrero; the west side of Potrero, from the north side of Cesar Chavez to the south side of 20th Street; the south side of 20th Street, from the west side of Potrero to the west side of Bryant; the west side of Bryant, from the south side of 20th Street to the south side of Division; the south side of Division, from the west side of Bryant to the east side of Valencia; the east side of Valencia, from the south side of Division to the north side of Cesar Chavez); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED to the Land Use and Transportation Committee.

5/12/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

150465 **[Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]**
Sponsor: Kim
Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

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1) Legislation
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Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, May 18, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and David Campos
Absent: 1 - Jane Kim

President London Breed temporarily appointed Supervisor David Campos to serve on the Land Use and Transportation Committee for the meeting of May 18, 2015, in place of Supervisor Jane Kim.

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/18/15

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:43 p.m. On the call of the roll, Supervisors Cohen, Wiener, and Campos were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150295, 150363, and 141036 were called together

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150295 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Campos; Mar and Avalos
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 60 days per calendar year; require Hosting Platforms to verify that a Residential Unit is on the City Registry prior to listing, remove a listing once a Residential Unit has been rented for Tourist or Transient Use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of Interested Parties who may enforce the provision of Chapter 41A through a private right of action to include Permanent Residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against Hosting Platforms and create an additional private right of action against Owners, Business Entities, and Hosting Platforms under certain circumstances; and provide for criminal penalties against Hosting Platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act. (Economic Impact; Office of Economic Analysis Report.)

03/24/15; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Land Use and Transportation Committee.

04/14/15; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

04/21/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

04/24/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Treasurer and Tax Collector; Planning Department; Mayor's Office of Housing; and Rent Board for informational purposes.

04/27/15; RESPONSE RECEIVED.

04/27/15; RESPONSE RECEIVED.

05/01/15; REFERRED TO DEPARTMENT. Referred to Planning Department of environmental review; Rent Board; Mayor's Office of Housing; and Treasurer and Tax Collector for informational purposes.

Heard in Committee. Speakers: John Rahaim, Director, Aaron Starr, AnMarie Rodgers, and Scott Sanchez (Planning Department); Fred Brousseau (Budget and Legislative Analyst's Office); Ted Egan (Controller's Office of Economic Analysis); presented information and answered questions raised during the discussion. Jim Lazarus (San Francisco Chamber of Commerce); Karen Cancino; Rodolfo Cancino; Rufus Jefferis (Bay Area Council); Andrea Hachtigall; Giuliana Halasz; Steve McCoy; Katherine Howard; Tess Welborn (DS Action); Kathy George; Paula Blacoma; Chris Dailey; Calvin Welch (Share Better San Francisco); Eric Menard; Iris; Sandy; Ashley; Alex Marino; Carrie Davis; Lawrence Gordon; Ian Lewis; Madeline; Keith Rodgers; Morris; Lori Liderman; Linda Liteniser; Ashley Valdespino; Judith; Sander Halasz; Diana Martinez and Chirag Bhakta (Mission SRO Collaborative); Alex Kennan; Marlon; Charlie Goss; Scott Hague; Rodger Scott (AFT 2121); Quentin Mecke; Theresa Flandrich (North Beach Tenants Committee); Peter Kwan; Tracy Flanders; Erica Fisher; Joe; Keith Freedman; Marjorie; Saundra McPherson; Catherine Blum; Mark Halesworth; Fernando Marti (Council of Community Housing Organization); Kay Walker (San Francisco Gray Panthers); Brian Basinger (San Francisco AIDS Housing Alliance); Pam McElroy; Michelle; William Doyle; Andrew Szeto (San Francisco Tenants Union); Chuck Razwkou; Dario Romero (MEDA); David Thomson; Jennifer Friedersach (COH); Traci Dauphin; Nadia Muusse; Patrick Naony; Mick Dimas; Kate Evans; Lee Anderson; Mike Davis; Susan Englander (Howard Greyson LGBT Elder Life Conference); Wendy Testu; Chris George; Angeline Kung; Robert Atanasio; Richard Freelon; Nelson Zhao; Carmen Simon (Harvey Milk Club); Natasha Kromzhenko; Jordie Burnstein; Eva Muntean; Kevin Krejci; Bruce Benett; Ben; Duncan; Emily Goldenberg; Michele Schaal; Theresa Imperial (Bill Sorro Housing Program); Michael Grova; Kat Podgovnoft; Cindy McPhee; David Owen; Pam Brennan; Aarron Lander; Jeannie Stone; Jonathan Ross; Maury Argento; Shannon Murray; Martha Abbeny; Jamie Still; Jeff Beck; spoke in support of the hearing matter. Robert Callaghan (Internet Association); Nancy Rosales; Doug Nielson; Jorken; Jamie Colvin; Samuel Vazquez (Hispanic Chamber of Congress); Steve Thompson; Alice; Simon; Male Speaker; Rodger Ritter (WTPCC); Gwynn

MacKellen; spoke in opposition to the proposed legislation. Dennis Richards; spoke neither in support nor opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Campos
Absent: 1 - Kim

(Economic Impact; Office of Economic Analysis Report.)

(Supervisor Wiener dissented in Committee.)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the June 9, 2015, Board of Supervisors, by the following vote:

Ayes: 2 - Cohen, Campos
Noes: 1 - Wiener
Absent: 1 - Kim

150363 **[Administrative Code - Short-Term Residential Rentals]**
Sponsors: Mayor; Farrell
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a Residential Unit to no more than 120 days per calendar year; revise the definition of Interested Parties who may enforce the provisions of Chapter 41A, through a private right of action to include Permanent Residents residing within 100 feet of the Residential Unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Economic Impact; Office of Economic Analysis Report.)

04/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/14/2015.

04/24/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Treasurer and Tax Collector; Planning Department; Mayor's Office of Housing; and Rent Board for informational purposes.

04/27/15; RESPONSE RECEIVED.

04/27/15; RESPONSE RECEIVED.

Heard in Committee. Speakers: John Rahaim, Director, Aaron Starr, AnMarie Rodgers, and Scott Sanchez (Planning Department); Fred Brousseau (Budget and Legislative Analyst's Office); Ted Egan (Controller's Office of Economic Analysis); presented information and answered questions raised during the discussion. Jim Lazarus (San Francisco Chamber of Commerce); Karen Cancino; Rodolfo Cancino; Rufus Jefferis (Bay Area Council); Andrea Hachtigall; Giuliana Halasz; Steve McCoy; Katherine Howard; Tess Welborn (DS Action); Kathy George; Paula Blacoma; Chris Dailey; Calvin Welch (Share Better San Francisco); Eric Menard; Iris; Sandy; Ashley; Alex Marino; Carrie Davis; Lawrence Gordon; Ian Lewis; Madeline; Keith Rodgers; Morris; Lori Liderman; Linda Liteniser; Ashley Valdespino; Judith; Sander Halasz; Diana Martinez and Chirag Bhakta (Mission SRO Collaborative); Alex Kennan; Marlon; Charlie Goss; Scott Hague; Rodger Scott (AFT 2121); Quentin Mecke; Theresa Flandrich (North Beach Tenants Committee); Peter Kwan; Tracy Flanders; Erica Fisher; Joe; Keith Freedman; Marjorie; Saundra McPherson; Catherine Blum; Mark Halesworth; Fernando Marti (Council of Community Housing Organization); Kay Walker (San Francisco Gray Panthers); Brian Basinger (San Francisco AIDS Housing Alliance); Pam McElroy; Michelle; William Doyle; Andrew Szeto (San Francisco Tenants Union); Chuck Razwkou; Dario Romero (MEDA); David Thomson; Jennifer Friedersach (COH); Traci Dauphin; Nadia Muusse; Patrick Naony; Mick Dimas; Kate Evans; Lee Anderson; Mike Davis; Susan Englander (Howard Greyson LGBT Elder Life Conference); Wendy Testu; Chris George; Angeline Kung; Robert Atanasio; Richard Freelon; Nelson Zhao; Carmen Simon (Harvey Milk Club); Natasha Kromzhenko; Jordie Burnstein; Eva Muntean; Kevin Krejci; Bruce Benett; Ben; Duncan; Emily Goldenberg; Michele Schaal; Theresa Imperial (Bill Sorro Housing Program); Michael Grova; Kat Podgovnoft; Cindy McPhee; David Owen; Pam Brennan; Aarron Lander; Jeannie Stone; Jonathan Ross; Maury Argento; Shannon Murray; Martha Abbeny; Jamie Still; Jeff Beck; spoke in support of the hearing matter. Robert Callaghan (Internet Association); Nancy Rosales; Doug Nielson; Jorken; Jamie Colvin; Samuel Vazquez (Hispanic Chamber of Congress); Steve Thompson; Alice; Simon; Male Speaker; Rodger Ritter (WTPCC); Gwynn MacKellen; spoke in opposition to the proposed legislation. Dennis Richards; spoke neither in support nor opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Campos
Absent: 1 - Kim

(Economic Impact; Office of Economic Analysis Report.)

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the June 9, 2015, Board of Supervisors, by the following vote:

Ayes: 3 - Cohen, Wiener, Campos
Absent: 1 - Kim

141036 **[Administrative Code - Amending Regulation of Short-Term Residential Rentals]**
Sponsors: Kim; Breed
Ordinance amending Chapter 41A of the Administrative Code to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/07/14; AMENDED. Duplicated as Amended from File No. 140381.

10/07/14; AMENDED.

10/07/14; AMENDED.

10/07/14; AMENDED.

10/07/14; AMENDED.

10/07/14; RE-REFERRED AS AMENDED to Land Use and Economic Development Committee.

10/15/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Planning Commission for public hearing and recommendation; Department of Building Inspection for informational purposes; Mayor's Office of Housing, Housing, Opportunity, Partnership and Engagement (HOPE), Rent Board, and Office of the Treasure-Tax Collector for informational purposes.

10/17/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

03/12/15; SUBSTITUTED. Previous amendments included in the ordinance have been codified in Chapter 41A of the Administrative Code. To reflect the current state of the law, this ordinance has been updated to include only those amendments currently pending.

03/13/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, Planning Commission for public hearing and recommendation; Mayor's Office of Housing, Housing, Opportunity, Partnership and Engagement (HOPE), Rent Board, and Office of the Treasure-Tax Collector for informational purposes.

04/27/15; RESPONSE RECEIVED.

Heard in Committee. Speakers: John Rahaim, Director, Aaron Starr, AnMarie Rodgers, and Scott Sanchez (Planning Department); Fred Brousseau (Budget and Legislative Analyst's Office); Ted Egan (Controller's Office of Economic Analysis); presented information and answered questions raised during the discussion. Jim Lazarus (San Francisco Chamber of Commerce); Karen Cancino; Rodolfo Cancino; Rufus Jefferis (Bay Area Council); Andrea Hachtigall; Giuliana Halasz; Steve McCoy; Katherine Howard; Tess Welborn (DS Action); Kathy George; Paula Blacoma; Chris Dailey; Calvin Welch (Share Better San Francisco); Eric Menard; Iris; Sandy; Ashley; Alex Marino; Carrie Davis; Lawrence Gordon; Ian Lewis; Madeline; Keith Rodgers; Morris; Lori Liderman; Linda Liteniser; Ashley Valdespino; Judith; Sander Halasz; Diana Martinez and Chirag Bhakta (Mission SRO Collaborative); Alex Kennan; Marlon; Charlie Goss; Scott Hague; Rodger Scott (AFT 2121); Quentin Mecke; Theresa Flandrich (North Beach Tenants Committee); Peter Kwan; Tracy Flanders; Erica Fisher; Joe; Keith Freedman; Marjorie; Saundra McPherson; Catherine Blum; Mark Halesworth; Fernando Marti (Council of Community Housing Organization); Kay Walker (San Francisco Gray Panthers); Brian Basinger (San Francisco AIDS Housing Alliance); Pam McElroy; Michelle; William Doyle; Andrew Szeto (San Francisco Tenants Union); Chuck Razwkou; Dario Romero (MEDA); David Thomson; Jennifer Friedersach (COH); Traci Dauphin; Nadia Muusse; Patrick Naony; Mick Dimas; Kate Evans; Lee Anderson; Mike Davis; Susan Englander (Howard Greyson LGBT Elder Life Conference); Wendy Testu; Chris George; Angeline Kung; Robert Atanasio; Richard Freelon; Nelson Zhao; Carmen Simon (Harvey Milk Club); Natasha Kromzhenko; Jordie Burnstein; Eva Muntean; Kevin Krejci; Bruce Benett; Ben; Duncan; Emily Goldenberg; Michele Schaal; Theresa Imperial (Bill Sorro Housing Program); Michael Grova; Kat Podgovnoft; Cindy McPhee; David Owen; Pam Brennan; Aarron Lander; Jeannie Stone; Jonathan Ross; Maury Argento; Shannon Murray; Martha Abbeny; Jamie Still;

Jeff Beck; spoke in support of the hearing matter. Robert Callaghan (Internet Association); Nancy Rosales; Doug Nielson; Jorken; Jamie Colvin; Samuel Vazquez (Hispanic Chamber of Congress); Steve Thompson; Alice; Simon; Male Speaker; Rodger Ritter (WTPCC); Gwynn MacKellen; spoke in opposition to the proposed legislation. Dennis Richards; spoke neither in support nor opposition to the matter.

TABLED by the following vote:

Ayes: 3 - Cohen, Wiener, Campos
Absent: 1 - Kim

ADJOURNMENT

There being no further business, the Committee adjourned at 7:33 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND TRANSPORTATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Transportation Committee scheduled for Monday, May 25, 2015, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: May 21, 2015

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 1, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150263** **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**

Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

3/16/15; RECEIVED FROM DEPARTMENT.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/10/15; REFERRED TO DEPARTMENT.

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2. **150245** **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsors: Wiener; Mar and Cohen
Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages and authorizing the Director of Health to impose penalties for noncompliance.

3/10/15; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

3/16/15; REFERRED TO DEPARTMENT.

4/3/15; REFERRED TO DEPARTMENT.

4/8/15; RESPONSE RECEIVED.

5/4/15; TRANSFERRED to the Land Use and Transportation Committee.

5/19/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

3. **150241** **[Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**
Sponsors: Cohen; Mar and Wiener
Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

3/10/15; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

3/16/15; REFERRED TO DEPARTMENT.

4/3/15; REFERRED TO DEPARTMENT.

4/8/15; RESPONSE RECEIVED.

5/5/15; TRANSFERRED to the Land Use and Transportation Committee.

4. **150243** **[Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]**
Sponsors: Mar; Wiener and Cohen
Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.

3/10/15; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

3/16/15; REFERRED TO DEPARTMENT.

4/3/15; REFERRED TO DEPARTMENT.

4/8/15; RESPONSE RECEIVED.

5/4/15; TRANSFERRED to the Land Use and Transportation Committee.

5/19/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

5. **150535** **[Resolution of Intention - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsor: Cohen
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Dogpatch & Northwest Potrero Hill Green Benefit District" and levy a multi-year assessment on identified parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

5/19/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

5/26/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150401 **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**
Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/20/15; RECEIVED FROM DEPARTMENT.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Board of Supervisors.

5/4/15; TRANSFERRED to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

150456 **[Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]**
Sponsor: Mayor
Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

5/13/15; REFERRED TO DEPARTMENT.

150465 **[Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]**
Sponsor: Kim
Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

150494 **[Planning Code - Residential Mergers; Permeable Surfaces and Landscaping Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers, and affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/12/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/22/15; REFERRED TO DEPARTMENT.

150496 **[Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]**
Sponsor: Kim
Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/12/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/22/15; REFERRED TO DEPARTMENT.

150525 **[Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]**
Sponsor: Breed
Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**
Sponsor: Cohen
Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150532 **[Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]**
Sponsor: Avalos
Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of both legal and illegal existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

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City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 1, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:36 p.m. On the call of the roll, Supervisors Cohen, Wiener, and Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150263 **[Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]**

Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/23/2015.

04/10/15; REFERRED TO DEPARTMENT. Referred to Public Works; Public Utilities Commission; Planning Department; and Real Estate for informational purposes.

Heard in Committee. Speakers: Tony Bardo, Assistant Director (Public Utilities Commission); presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

File Nos. 150245, 150241, and 150243 were called together

150245 **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsors: Wiener; Mar and Cohen
Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages and authorizing the Director of Health to impose penalties for noncompliance.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

03/16/15; REFERRED TO DEPARTMENT. Referred to the Public Health Department, Small Business Commission, and Mayor's Office for informational purposes.

04/03/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

04/08/15; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the legislation.

05/04/15; TRANSFERRED to Land Use and Transportation Committee. 5/4/15 - President Breed transferred File No. 150245 from Public Safety & Neighborhood Services to the Land Use & Transportation Committee.

05/19/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speakers: Dean Schillinger, M.D. (San Francisco General Hospital); Fernando Quintero (Berkeley Strategy Group); Lucy (UCSF); John Moa (San Francisco Medical Society); Bruce Wolfe (Alcohol Justice); Chris Tsakalakis (American Heart Association); Elizabeth Velten (California Center Public Health Advocacy); Ryan Brooks (Outfront Media); Bruce Qualls (Clear Channel Outdoor); Noah David and Jullian Wu (Youth Commission); Beatrice Caroleuas - Duncan; Male Speaker; spoke in support of the hearing matter. Lisa Katic (National Association of Registered Dieticians); spoke in opposition to the proposed legislation. Andrew Yip; spoke neither in support nor opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150241 **[Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]**
Sponsors: Cohen; Mar and Wiener
Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

03/16/15; REFERRED TO DEPARTMENT. Referred to the Public Health Department, Small Business Commission, and Mayor's Office for informational purposes.

04/03/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

04/08/15; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the legislation.

05/05/15; TRANSFERRED to Land Use and Transportation Committee. 5/5/15 - President Breed transferred File No. 150241 from Public Safety & Neighborhood Services to the Land Use & Transportation Committee.

Heard in Committee. Speakers: Dean Schillinger, M.D. (San Francisco General Hospital); Fernando Quintero (Berkeley Strategy Group); Lucy (UCSF); John Moa (San Francisco Medical Society); Bruce Wolfe (Alcohol Justice); Chris Tsakalakis (American Heart Association); Elizabeth Velten (California Center Public Health Advocacy); Ryan Brooks (Outfront Media); Bruce Qualls (Clear Channel Outdoor); Noah David and Jullian Wu (Youth Commission); Beatrice Caroleuas - Duncan; Male Speaker; spoke in support of the hearing matter. Lisa Katic (National Association of Registered Dieticians); spoke in opposition to the proposed legislation. Andrew Yip; spoke neither in support nor opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150243 **[Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]**

Sponsors: Mar; Wiener and Cohen

Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.

03/10/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/9/2015.

03/16/15; REFERRED TO DEPARTMENT. Referred to the City Administrator, Public Health Department, Small Business, and Mayor's Office for informational purposes.

04/03/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

04/08/15; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the legislation.

05/04/15; TRANSFERRED to Land Use and Transportation Committee. 5/4/15 - President Breed transferred File No. 150243 from Public Safey & Neighborhood Services to the Land Use & Transportation Committee.

05/19/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speakers: Dean Schillinger, M.D. (San Francisco General Hospital); Fernando Quintero (Berkeley Strategy Group); Lucy (UCSF); John Moa (San Francisco Medical Society); Bruce Wolfe (Alcohol Justice); Chris Tsakalakis (American Heart Association); Elizabeth Velten (California Center Public Health Advocacy); Ryan Brooks (Outfront Media); Bruce Qualls (Clear Channel Outdoor); Noah David and Jullian Wu (Youth Commission); Beatrice Caroleuas - Duncan; Male Speaker; spoke in support of the hearing matter. Lisa Katic (National Association of Registered Dieticians); spoke in opposition to the proposed legislation. Andrew Yip; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150535 **[Resolution of Intention - Dogpatch & Northwest Potrero Hill Green Benefit District]**

Sponsor: Cohen

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Dogpatch & Northwest Potrero Hill Green Benefit District" and levy a multi-year assessment on identified parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/19/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

05/26/15; REFERRED TO DEPARTMENT. Referred to Small Business for recommendation; Public Works; Office of the Treasurer and Tax Collector; Office of Community Investment and Infrastructure; Department of Elections; and Planning Department for informational purposes.

Heard in Committee. Speakers: Mohammed Nuru, Director, and Jonathan Goldberg (Public Works); presented information and answered questions raised during the discussion. Bruce; Male Speaker; Jean; Tony Kelly; Mark DeWhite; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

The meeting adjourned at 3:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 8, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

06-05-15P12:20 RCVD

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

6/8/15

REGULAR AGENDA

1. **150350** **[Health, Public Works Codes - Mandatory Use of Alternate Water Supplies In New Construction]**
Sponsors: Wiener; Breed, Avalos and Christensen
Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C; amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

4/27/15; RESPONSE RECEIVED.

5/19/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/4/15; REFERRED TO DEPARTMENT.

2. 150592 [Resolution of Intention - Greater Rincon Hill Community Benefit District]
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (Community Benefit District) known as the "Greater Rincon Hill Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

6/2/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

6/4/15; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 9, 2015.

3. 150417 [Hearing - Bayview Hunters Point Core Community Benefits Agreement Update]
Sponsor: Cohen
Hearing to receive an update on the Bayview Hunters Point Core Community Benefits Agreement; and requesting the Office of Community Investment and Infrastructure and members of the Implementation Committee to report.

4/21/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/13/15; TRANSFERRED to the Land Use and Transportation Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150456 **[Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]**
Sponsor: Mayor
Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

5/13/15; REFERRED TO DEPARTMENT.

5/15/15; RESPONSE RECEIVED.

150465 **[Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]**
Sponsor: Kim
Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

5/15/15; RESPONSE RECEIVED.

150494 **[Planning Code - Residential Mergers; Permeable Surfaces and Landscaping Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers, and affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/12/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/22/15; REFERRED TO DEPARTMENT.

150496 **[Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]**
Sponsor: Kim
Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/12/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/22/15; REFERRED TO DEPARTMENT.

150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**
Sponsor: Cohen
Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150532 **[Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]**
Sponsor: Avalos
Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of both legal and illegal existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

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City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 8, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:41 p.m. On the call of the roll, Supervisors Cohen, Wiener, and Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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150350 **[Health, Public Works Codes - Mandatory Use of Alternate Water Supplies In New Construction]**

Sponsors: Wiener; Breed, Avalos and Christensen

Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C; amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/7/2015.

04/15/15; REFERRED TO DEPARTMENT. Referred to the City Administrator; Public Utilities Commission; Department of Building Inspection; Department of Recreation and Park; Airport; Port; and Real Estate for informational purposes.

04/27/15; RESPONSE RECEIVED.

05/19/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/04/15; REFERRED TO DEPARTMENT. Referred to the City Administrator; Public Utilities Commission; Department of Building Inspection; Department of Recreation and Park; Airport; Port; and Real Estate for informational purposes.

Heard in Committee. Speakers: Paula Kehoe, Director of Water Resources (Public Utilities Commission); presented information and answered questions raised during the discussion. Bill Worthen (Urban Fabrick, Inc.); Ken Cleaveland (BOMA San Francisco); Tim Colen (San Francisco Housing Action Coalition); John Rizzo (Sierra Club); Peter Drekmeier (Tuolumne River Trust); Peter Vorster (The Bay Institute); James Haas (Civic Center) spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150592 **[Resolution of Intention - Greater Rincon Hill Community Benefit District]**
Sponsor: Kim
Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (Community Benefit District), known as the "Greater Rincon Hill Community Benefit District," and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

06/04/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/04/15; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation; Planning Department; Department of Elections; City Treasurer and Tax Collector; and Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Crezia Tano and Tessa Delareya (Office of Economic and Workforce Development); presented information and answered questions raised during the discussion. John Cornwell (Portside HOA); Male Speaker; Lauren Post; spoke in support of the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150417 **[Hearing - Bayview Hunters Point Core Community Benefits Agreement Update]**
Sponsor: Cohen
Hearing to receive an update on the Bayview Hunters Point Core Community Benefits Agreement; and requesting the Office of Community Investment and Infrastructure and members of the Implementation Committee to report.

04/21/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/13/15; TRANSFERRED to Land Use and Transportation Committee. (5/12/15 - President Breed transferred the file to Land Use and Transportation Committee.)

Heard in Committee. Speakers: Tamsen Drew (Office of Community Investment and Infrastructure); presented information and answered questions raised during the discussion. LaShon Walker, Director Community Affairs (Lennar Urban); Landon Williams (San Francisco Foundation); Zachary McRae, Program Coordinator and A. Vincent (Implementation Committee); Linda Richardson; Dr. Walker; Charlie Walker (Yolanda's Construction); James Bryant (JBR Partners, Inc.); Enna Dials; Christina Sandoval; William and Warren Roanae Kent (Alice Griffith/Urban Strategies, Inc.); Angelo King (IC/PAC); Lottie Titus; Robin Robinson; Irene Matthews; Adrainne Vandercourt; Kathy Davis; Dr. Veronica Hunnicutt (Shipyard and Candlestick Point); Ellie Johnson; Alise Vincent; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 4:54 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 15, 2015 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

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06-11-15P03:15 RCVD

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150099 **[Hearing - Crime Trends and Police Staffing]**
Sponsors: Wiener; Cohen, Breed and Farrell
Hearing on current crime trends in San Francisco and how the Police Department is addressing these trends in light of police short-staffing; a study by the Controller on police staffing levels over time, and number of new officers required to bring the force up to full staffing, accounting for population growth; and requesting the Police Department and Controller to report.

1/27/15; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

2/17/15; REFERRED TO DEPARTMENT.

2/25/15; TRANSFERRED to the Public Safety and Neighborhood Services Committee.

2/27/15; TRANSFERRED to the Government Audit and Oversight Committee.

5/26/15; TRANSFERRED to the Land Use and Transportation Committee.

2. 150628 **[Establishing a Population-Based Police Staffing Policy]**
Sponsors: Wiener; Cohen and Farrell
Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted to account for population and neighborhood growth.

6/9/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

6/11/15; REFERRED TO DEPARTMENT.

3. 150221 **[Planning, Public Works Codes - Street Trees and Adoption of Associated Fees]**

Sponsors: Wiener; Christensen

Ordinance amending the Planning and Public Works Codes to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; to require a permit to perform major maintenance on street trees within a specified distance of general advertising signs, adopt a fee for such permit, and impose penalties for violations; to require a tree protection plan in advance of construction and adopt a fee for review and approval of the plan; to give specified Public Works staff enforcement authority; and affirming the Planning Department's determination under the California Environmental Quality Act, and making other findings including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/17/15; REFERRED TO DEPARTMENT.

3/18/15; REFERRED TO DEPARTMENT.

4/21/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

5/1/15; REFERRED TO DEPARTMENT.

5/15/15; RESPONSE RECEIVED.

5/19/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/1/15; NOTICED.

6/7/15; NOTICED.

4. 150525 **[Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]**

Sponsor: Breed

Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

5/19/15; ASSIGNED to the Land Use and Transportation Committee.

5/26/15; REFERRED TO DEPARTMENT.

6/1/15; NOTICED.

6/7/15; NOTICED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 16, 2015.

5. **150532** **[Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]**
Sponsor: Avalos
Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of both legal and illegal existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

5/19/15; ASSIGNED to the Land Use and Transportation Committee.

6/5/15; NOTICED.

6/10/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150494 **[Planning Code - Residential Mergers; Permeable Surfaces and Landscaping Requirements]**
Sponsor: Avalos
Ordinance amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers, and affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/12/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/22/15; REFERRED TO DEPARTMENT.

150496 **[Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]**
Sponsor: Kim
Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/12/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/22/15; REFERRED TO DEPARTMENT.

150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**
Sponsor: Cohen
Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150532 **[Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]**
Sponsor: Avalos
Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of both legal and illegal existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

5/19/15; ASSIGNED to the Land Use and Transportation Committee.

6/5/15; NOTICED.

6/10/15; REFERRED TO DEPARTMENT.

150584 **[Zoning - Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**
Sponsors: Mayor; Campos
Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150585 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**
Sponsor: Christensen
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150586 **[Planning Code - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**
Sponsor: Cohen
Ordinance amending the Planning Code to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of the Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150587 **[Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]**
Sponsor: Wiener
Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; and requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 15, 2015 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

90.75
2
6/15/15

Chair Malia Cohen called the meeting to order at 1:33 p.m. On the call of the roll, Supervisors Cohen, Wiener, and Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150099 and 150628 were called together

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150099 **[Hearing - Crime Trends and Police Staffing]**

Sponsors: Wiener; Cohen, Breed and Farrell

Hearing on current crime trends in San Francisco and how the Police Department is addressing these trends in light of police short-staffing; a study by the Controller on police staffing levels over time, and number of new officers required to bring the force up to full staffing, accounting for population growth; and requesting the Police Department and Controller to report.

01/27/15; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

02/17/15; REFERRED TO DEPARTMENT. Referred to the Police Department and the Office of the Controller for informational purposes.

02/25/15; TRANSFERRED to Public Safety and Neighborhood Services Committee. Transferred pursuant to File No. 150103 (M15-026), approved 2/24/15.

02/27/15; TRANSFERRED to Government Audit and Oversight Committee. 2/27/15 - President Breed transferred this item from PSN to GAO.

05/26/15; TRANSFERRED to Land Use and Transportation Committee. 5/26/2015 - President Breed transferred this item from Government Audit and Oversight Committee to Land Use and Transportation.

Heard in Committee. Speakers: Natasha Mihal (Office of the Controller); Greg Suhr, Chief (Police Department); Ross Mirkarimi, Chief and Alexander Waters, Deputy Chief (Sheriff's Department); presented information and answered questions raised during the discussion. Frank Somera, Executive Director and Guan-Qun Tang (APACC); Chris Bowman; Kevin Carroll (Hotel Council of San Francisco); Ann DeJesus, Edward DePalma and Keith Osiewicz (Bayview Residents Improving Their Environment); Andrea Aiello; Lariza Cugan Cuadra; Jon Ballesteros (San Francisco Travel Association); Randell Scott (Union Square Business Improvement District); Alan Beach-Nelson (Eureka Valley Neighborhood Association); Mike Hardesty; Ms. Haley; Father Richard Smith (St. John's Episcopal Church); Rheema Calloway and Gloria Esteva (Causa Justa); Reza Harris; Sandra; Kamala; Alan; Lisa Ganser (Idriss Stelley Foundation); Jeremy Miller; Cory; Lisa Marie Alatorre; Bilal Ali and Lee (Coalition on Homelessness); Jacque Wilson; Ariana Casanova (SEIU 1021); Kelly Cutler; Juanna Tello (Justice for Alex Nieto); Kimalah Laguerre; Nancy Hernandez; Jordan Gwendolyn Davis; Jennifer Friedenbach; Maria Zaragoza; Carmen; spoke on various concerns regarding the hearing matter.

Vice Chair Wiener moved to FILE the Hearing. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

FILED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150628 **[Establishing a Population-Based Police Staffing Policy]**
Sponsors: Wiener; Cohen and Farrell
Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted to account for population and neighborhood growth.
(Supervisor Kim dissented in Committee.)

06/09/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/11/15; REFERRED TO DEPARTMENT. Referred to Police Department; and Office of the Controller for informational purposes.

Heard in Committee. Speakers: Natasha Mihal (Office of the Controller); Greg Suhr, Chief (Police Department); Ross Mirkarimi, Chief and Alexander Waters, Deputy Chief (Sheriff's Department); presented information and answered questions raised during the discussion. Frank Somera, Executive Director and Guan-Qun Tang (APACC); Chris Bowman; Kevin Carroll (Hotel Council of San Francisco); Ann DeJesus, Edward DePalma and Keith Osiewicz (Bayview Residents Improving Their Environment); Andrea Aiello; Lariza Cugan Cuadra; Jon Ballesteros (San Francisco Travel Association); Randell Scott (Union Square Business Improvement District); Alan Beach-Nelson (Eureka Valley Neighborhood Association); Mike Hardesty; Ms. Haley; spoke in support of the hearing matter. Father Richard Smith (St. John's Episcopal Church); Rheema Calloway and Gloria Esteva (Causa Justa); Reza Harris; Sandra; Kamala; Alan; Lisa Ganser (Idriss Stelley Foundation); Jeremy Miller; Cory; Lisa Marie Alatorre; Bilal Ali and Lee (Coalition on Homelessness); Jacque Wilson; Ariana Casanova (SEIU 1021); Kelly Cutler; Juanna Tello (Justice for Alex Nieto); Kimalah Laguerre; Nancy Hernandez; Jordan Gwendolyn Davis; Jennifer Friedenbach; Maria Zaragoza; Carmen; spoke in opposition to the proposed legislation. Jim Lazarus (San Francisco Chamber of Commerce); Peter Warfield (Library Users Association); Julia Arroyo and Shanell Williams (Center for Young Women's Development); spoke neither in support nor opposition to the matter.

Vice Chair Wiener moved to RECOMMEND the Resolution. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved to CONTINUE TO THE CALL OF THE CHAIR. The motion was withdrawn.

RECOMMENDED by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Kim

150221 **[Planning, Public Works Codes - Street Trees and Adoption of Associated Fees]**
Sponsors: Wiener; Christensen
Ordinance amending the Planning and Public Works Codes to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; to require a permit to perform major maintenance on street trees within a specified distance of general advertising signs, adopt a fee for such permit, and impose penalties for violations; to require a tree protection plan in advance of construction and adopt a fee for review and approval of the plan; to give specified Public Works staff enforcement authority; and affirming the Planning Department's determination under the California Environmental Quality Act, and making other findings including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

03/17/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

03/18/15; REFERRED TO DEPARTMENT. Referred to Public Works; and Department of the Environment for informational purposes.

04/21/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

05/01/15; REFERRED TO DEPARTMENT. Referred to Planning Department of environmental review; Planning Commission for hearing and recommendation; Public Works; and Department of the Environment for informational purposes.

05/15/15; RESPONSE RECEIVED.

05/19/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/01/15; NOTICED.

06/07/15; NOTICED.

Heard in Committee. Speakers: Diego Sanchez (Planning Department); Carla Short (Public Works); presented information and answered questions raised during the discussion. Kearshin Krehbiel (SF Beautiful); Dan Flanagan (Friends of the Urban Forest); spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150525 **[Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]**
Sponsor: Breed
Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

05/19/15; ASSIGNED to Land Use and Transportation Committee. (5/27/15 - President Breed waived the 30-Day Rule.)

05/26/15; REFERRED TO DEPARTMENT. Referred to Real Estate; Mayor's Office of Housing; and Public Works for informational purposes.

06/01/15; NOTICED.

06/07/15; NOTICED.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor Breed); Sophie Hayward (Mayor's Office of Housing and Community Development); presented information and answered questions raised during the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150532 **[Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]**
Sponsor: Avalos
Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of both legal and illegal existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

05/19/15; ASSIGNED to Land Use and Transportation Committee. President Breed waived 30-Day Rule - 06/11/15

06/05/15; NOTICED.

06/10/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; and Mayor's Office of Housing for informational purposes.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); Jeremy Pollock (Office of Supervisor Avalos); presented information and answered questions raised during the discussion.

Vice Chair Wiener DUPLICATED this Resolution.

DUPLICATED File No. 150642.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150642 **[Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]**
Sponsor: Avalos
Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of both legal and illegal existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

05/19/15; ASSIGNED to Land Use and Transportation Committee.

Vice Chair Wiener DUPLICATED this Resolution.

DUPLICATED from File No. 150532.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 5:38 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, June 22, 2015**

Time: **1:30 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150401.** Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 19, 2015.

Angela Calvillo, Clerk of the Board

06-11-15A11:21 RCVD

DATED: June 10, 2015
POSTED/PUBLISHED: June 12, 2015

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, June 22, 2015 | **1:30 PM** | **City Hall, Committee Room 263**

Regular Meeting

06-19-15A08:10 RCVD

GOVERNMENT DOCUMENTS DEPT

JUN 19 2015

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150357** **[Planning Code - Rincon Hill Streetscape Master Plan]**
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/7/15; RECEIVED FROM DEPARTMENT.

4/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/4/15; REFERRED TO DEPARTMENT.

2. **150401** **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**
Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

4/20/15; RECEIVED FROM DEPARTMENT.

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Board of Supervisors.

5/4/15; TRANSFERRED to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

6/12/15; NOTICED.

3. 141114 **[Hearing - Transbay Transit Center and Downtown Extension Platform Compatibility]**
Sponsors: Kim; Wiener and Cohen
Hearing requesting presentations from Peninsula Corridor Joint Powers Board (JBP), California High Speed Rail Authority (CHSRA), and Transbay Joint Powers Authority on the issue of platform compatibility, vehicle width, and its impact on the CHSRA program, Caltrain passenger and freight corridor, and the Transbay Transit Center and Downtown Extension including presentations from JPB and CHSRA status on the Request for Proposals for vehicle procurement.

10/21/14; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

11/13/14; REFERRED TO DEPARTMENT.

12/8/14; CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**
Sponsor: Cohen
Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150584 **[Zoning - Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**
Sponsors: Mayor; Campos
Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150585 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**
Sponsor: Christensen
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150586 **[Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**
Sponsor: Cohen
Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/16/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

150587 **[Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]**
Sponsor: Wiener
Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; and requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150622 **[Administrative, Planning Codes - Preferences in Affordable Housing Programs]**
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150624 **[Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]**
Sponsor: Farrell
Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150644 **[Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]**
Sponsor: Cohen
Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150646 **[Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**
Sponsors: Kim, Campos, Mar and Avalos
Ordinance amending the Administrative Code to require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; to require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; to require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; to prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; and to require landlords to plead and prove in any action to recover possession that at least one of the grounds of Section 37.9(a)-(b), stated in the notice to vacate is the dominant motive for recovering possession.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150652 **[Term Sheet Endorsement - The Regents of the University of California - Ground Lease - Research Facility at 1001 Potrero Avenue - $180,000 Per Annum]**
Sponsor: Cohen
Resolution endorsing a non-binding term sheet with The Regents of the University of California (the Regents) for the potential lease by the Regents of the B/C Lot of the Priscilla and Mark Zuckerberg San Francisco General Hospital Campus at 1001 Potrero Avenue (a portion of Assessor's Parcel Block No. 4154, Lot No. 001) for development by the Regents of a research facility for an initial lease term of 75 years and initial base rent of $180,000 per annum.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 22, 2015 **1:30 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Malia Cohen, and Jane Kim
Absent: 1 - Scott Wiener

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:40 p.m. On the call of the roll, Supervisors Cohen, Wiener, and Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

File Nos. 150357 and 150401 were called together.

Supervisor Wiener was noted present at 2:17 p.m. and noted absent at 2:26 p.m.

150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**
Sponsor: Kim
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/07/15; RECEIVED FROM DEPARTMENT.

04/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/21/2015.

05/04/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental purposes; and Small Business for review and recommendation.

Heard in Committee. Speaker: Paul Chasan (Planning Department); presented information and answered questions raised during the discussion.

Supervisor Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:
Ayes: 2 - Cohen, Kim
Absent: 1 - Wiener

Supervisor Wiener moved to RESCIND the previous vote. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150401 **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**
Sponsor: Kim
Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/20/15; RECEIVED FROM DEPARTMENT.

04/28/15; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 5/28/2015.

05/04/15; TRANSFERRED to Land Use and Transportation Committee. 5/4/2015 - President Breed transferred the ordinance to the Land Use and Transportation Committee.

05/13/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Office of Community Investment and Infrastructure; Public Works; and Municipal Transportation Agency for informational purposes.

06/12/15; NOTICED.

Heard in Committee. Speaker: Paul Chasan (Planning Department); presented information and answered questions raised during the discussion.

Supervisor Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:
Ayes: 2 - Cohen, Kim
Absent: 1 - Wiener

Supervisor Wiener moved to RESCIND the previous vote. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

141114 **[Hearing - Transbay Transit Center and Downtown Extension Platform Compatibility]**
Sponsors: Kim; Wiener and Cohen
Hearing requesting presentations from Peninsula Corridor Joint Powers Board (JBP), California High Speed Rail Authority (CHSRA), and Transbay Joint Powers Authority on the issue of platform compatibility, vehicle width, and its impact on the CHSRA program, Caltrain passenger and freight corridor, and the Transbay Transit Center and Downtown Extension including presentations from JPB and CHSRA status on the Request for Proposals for vehicle procurement.

10/21/14; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

11/13/14; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

12/08/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Brian Dykes (Transbay Joint Powers Authority); Lisa Fisher, Urban Planner (AECOM Technology Corp.); Casey Fromson (Caltrain); Dave Couch (Caltrain); Ben Tripousis (California High Speed Rail Authority); Bruce Agid; Jim Lazarus (SF Chamber of Commerce); Roland Lebrun; Louis Zurinaga (San Francisco County Transportation Authority); Shirley Johnson; Jim Hass; spoke on various concerns regarding the hearing matter.

Supervisors Wiener and Cohen requested to be added as sponsors.

Heard in Committee. Speakers: Casey Fromson and Louis (External Affairs CalMod Program Office); provided an overview and responded to questions raised throughout the discussion. Jim Lazareth (Chamber of Commerce); Roland Lebrun; Francisco DeCosta; spoke on various concerns relating to the hearing matter.

Supervisor Wiener was noted present at 2:43 p.m. and for the remainder of the meeting.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 2:51 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 29, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150653** **[Assessment Ballots for City-Owned Parcels - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsor: Cohen
Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as owner of seven parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property-based business improvement district to be named the "Dogpatch & Northwest Potrero Hill Green Benefit District."

6/16/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

6/23/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/25/15; REFERRED TO DEPARTMENT.

2. **150685** **[Assessment Ballots for City-Owned Parcels - Yerba Buena Community Benefit District]**
Sponsor: Kim
Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of eight parcels of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be the Yerba Buena Community Benefit District.

6/23/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

6/25/15; REFERRED TO DEPARTMENT.

3. 150686 [Assessment Ballots for City-Owned Parcels - Greater Rincon Hill Community Benefit District]
Sponsor: Kim
Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District.

6/23/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

6/25/15; REFERRED TO DEPARTMENT.

4. 150081 [Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]
Sponsor: Breed
Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes, amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

2/4/15; REFERRED TO DEPARTMENT.

2/17/15; RESPONSE RECEIVED.

4/24/15; RESPONSE RECEIVED.

6/9/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/16/15; REFERRED TO DEPARTMENT.

5. 150082 [Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]
Sponsor: Breed
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

2/5/15; REFERRED TO DEPARTMENT.

2/17/15; RESPONSE RECEIVED.

4/24/15; RESPONSE RECEIVED.

6/9/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/16/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150584 **[Zoning - Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**
Sponsors: Mayor; Campos
Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150585 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units]**
Sponsor: Christensen
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150586 **[Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**
Sponsor: Cohen
Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/16/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

150587 **[Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]**
Sponsor: Wiener
Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; and requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150622 **[Administrative, Planning Codes - Preferences in Affordable Housing Programs]**
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150624 **[Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]**
Sponsor: Farrell
Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150644 **[Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]**

Sponsor: Cohen

Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150646 **[Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**

Sponsors: Kim, Campos, Mar and Avalos

Ordinance amending the Administrative Code to require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; to require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; to require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; to prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; and to require landlords to plead and prove in any action to recover possession that at least one of the grounds of Section 37.9(a)-(b), stated in the notice to vacate is the dominant motive for recovering possession.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, June 29, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:42 p.m. On the call of the roll, Members Cohen, Wiener, and Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150653 **[Assessment Ballots for City-Owned Parcels - Dogpatch & Northwest Potrero Hill Green Benefit District]**
Sponsor: Cohen

Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as owner of seven parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property-based business improvement district to be named the "Dogpatch & Northwest Potrero Hill Green Benefit District."

06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/23/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/25/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Public Works; Real Estate; Recreation and Parks; Department of Elections; Office of Economic and Workforce Development for informational purposes; and Small Business Commission for comment and recommendation.

Heard in Committee. Speaker: Jonathan Goldberg (Public Works); presented information and answered questions raised during the discussion.

Member Kim, seconded by Vice-Chair Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150685 **[Assessment Ballots for City-Owned Parcels - Yerba Buena Community Benefit District]**
Sponsor: Kim
Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of eight parcels of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be the Yerba Buena Community Benefit District.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/25/15; REFERRED TO DEPARTMENT. Referred to Planning Department; General Services Administration; Department of Elections; Office of Economic and Workforce Development for informational purposes; and Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised during the discussion. Ace Washington; spoke in opposition to the proposed legislation.

Member Kim, seconded by Vice-Chair Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150686 **[Assessment Ballot for City-Owned Parcel - Greater Rincon Hill Community Benefit District]**
Sponsor: Kim
Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/25/15; REFERRED TO DEPARTMENT. Referred to Planning Department; General Services Administration; Department of Elections; Office of Economic and Workforce Development for informational purposes; and Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised during the discussion. Ace Washington; spoke in opposition to the proposed legislation.

Member Kim, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

File Nos. 150081 and 150082 were called together.

150081 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes, amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/26/2015.

02/04/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for comment and recommendation.

02/17/15; RESPONSE RECEIVED.

04/24/15; RESPONSE RECEIVED.

06/09/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/16/15; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for comment and recommendation.

06/19/15; NOTICED.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor Breed); Aaron Starr (Planning Department); presented information and answered questions raised during the discussion. Ace Washington; spoke neither in support nor opposition to the matter.

Member Kim, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150082 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/26/2015.

02/05/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for comment and recommendation.

02/17/15; RESPONSE RECEIVED.

04/24/15; RESPONSE RECEIVED.

06/09/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/16/15; REFERRED TO DEPARTMENT. Re-referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for comment and recommendation.

06/19/15; NOTICED.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor Breed); Aaron Starr (Planning Department); presented information and answered questions raised during the discussion. Ace Washington; spoke neither in support nor opposition to the matter.

Member Kim, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 2:07 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE AND TRANSPORTATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Transportation Committee scheduled for Monday, July 6, 2015, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: July 1, 2015

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, July 13, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150584.** Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 10, 2015.

Angela Calvillo, Clerk of the Board

DATED: June 26, 2015
POSTED/PUBLISHED: July 3, 2015

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THE INTER-CITY EXPRESS, OAKLAND	(510) 272-4747

NOTICE OF PUBLIC HEARING BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO LAND USE AND TRANSPORTATION COMMITTEE JULY 13, 2015 -1:30 PM LEGISLATIVE CHAMBER, RM 250, CITY HALL 1 DR. CARLTON B. GOODLETT PLACE, SF, CA

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold e public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 150584. Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 10, 2015. Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 13, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**
Sponsor: Cohen
Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

5/19/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/2/15; REFERRED TO DEPARTMENT.

2. 150693 **[Rescission of Final Environmental Impact Report Certification - 8 Washington Street/Seawall Lot No. 351 Project]**
Sponsor: Christensen
Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356.

6/23/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

7/2/15; REFERRED TO DEPARTMENT.

3. **150652** **[Term Sheet Endorsement - The Regents of the University of California - Ground Lease - Research Facility at 1001 Potrero Avenue - $180,000 Per Annum]**

Sponsor: Cohen

Resolution endorsing a non-binding term sheet with The Regents of the University of California (the Regents) for the potential lease by the Regents of the B/C Lot of the Priscilla and Mark Zuckerberg San Francisco General Hospital Campus at 1001 Potrero Avenue (a portion of Assessor's Parcel Block No. 4154, Lot No. 001) for development by the Regents of a research facility for an initial lease term of 75 years and initial base rent of $180,000 per annum.

6/16/15; ASSIGNED to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

4. **150648** **[Deposit and Reimbursement Agreement - Treasure Island Development Authority - Treasure Island Community Development, LLC - Naval Station Treasure Island - $100,000 Initial Deposit]**

Sponsor: Mayor

Resolution approving a Deposit and Reimbursement Agreement relating to Naval Station Treasure Island between the City, the Treasure Island Development Authority, and Treasure Island Community Development, LLC, in the amount of an initial deposit of $100,000 for reimbursement of certain eligible expenses incurred by the City in the formation of Community Facilities Districts and Infrastructure Financing Districts on Treasure Island and Yerba Buena Island over an indefinite term up to 20 years.

6/16/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

5. **150584** **[Zoning - Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**

Sponsors: Mayor; Campos

Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chávez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/29/15; REFERRED TO DEPARTMENT.

6. 150348 [Planning Code - Applying Inclusionary Housing Requirements to Group Housing]
Sponsors: Avalos; Kim
Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/15/15; REFERRED TO DEPARTMENT.

4/27/15; RESPONSE RECEIVED.

5/19/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

5/27/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150622 **[Administrative, Planning Codes - Preferences in Affordable Housing Programs]**
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

150624 **[Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]**
Sponsor: Farrell
Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

150644 **[Land Transfer, Summary Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Street]**
Sponsor: Cohen
Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Street; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Street; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

150707 **[Planning Code - Conversion from Retail to Limited Restaurant Use in the Castro and Upper Market]**
Sponsor: Wiener
Ordinance amending the Planning Code to require a Conditional Use authorization in the Castro Street Neighborhood Commercial District and the Upper Market Neighborhood Commercial Transit District before a ground floor Retail space is converted to a Limited Restaurant use; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/30/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/7/15; REFERRED TO DEPARTMENT.

150710 **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

6/26/15; RECEIVED FROM DEPARTMENT.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 13, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

.75

Chair Malia Cohen called the meeting to order at 1:37 p.m. On the call of the roll, Members Cohen, Wiener, and Kim were noted present. There was a quorum.

3/15

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Christensen was noted present at 1:37 p.m.

150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**
Sponsor: Cohen
Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

05/19/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/18/2015.

06/02/15; REFERRED TO DEPARTMENT. Referred to Public Works; and Department of the Environment for informational purposes.

Heard in Committee. Speakers: None.

Member Kim, seconded by Vice-Chair Wiener, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150693 **[Rescission of Final Environmental Impact Report Certification - 8 Washington Street/Seawall Lot No. 351 Project]**
Sponsor: Christensen
Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/02/15; REFERRED TO DEPARTMENT. Referred to Small Business Commission for hearing and recommendation; Planning Department; Office of Economic and Workforce Development; Office of Community Infrastructure and Investment; Recreation and Parks; and Port for informational purposes.

Heard in Committee. Speakers: Supervisor Julie Christensen (Board of Supervisors); Christine and Sarah Jones (Planning Department); presented information and answered questions raised during the discussion. Sue Hester and Lee Radner (Friends of Golden Gateway); spoke in support of the hearing matter.

Vice-Chair Wiener, seconded by Member Kim, moved that this Motion be RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Christensen was noted absent at 2:32 p.m.

150652 **[Term Sheet Endorsement - The Regents of the University of California - Ground Lease - Research Facility at 1001 Potrero Avenue - $180,000 Per Annum]**
Sponsor: Cohen
Resolution endorsing a non-binding term sheet with The Regents of the University of California (the Regents) for the potential lease by the Regents of the B/C Lot of the Priscilla and Mark Zuckerberg San Francisco General Hospital Campus at 1001 Potrero Avenue (a portion of Assessor's Parcel Block No. 4154, Lot No. 001) for development by the Regents of a research facility for an initial lease term of 75 years and initial base rent of $180,000 per annum.

06/16/15; ASSIGNED to Land Use and Transportation Committee. President Breed waived the 30-Day Rule on June 24, 2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Department of Public Health; Real Estate; Planning Department; and Office of Community Investment and Infrastructure.

Heard in Committee. Speakers: John Updike, Director (Real Estate Division); Male Speaker and Dr. Carlisle (Regents); presented information and answered questions raised during the discussion. Drs. Alana and Neal (UCSF); Female Speaker; spoke in support of the hearing matter.

Chair Cohen, seconded by Member Kim, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150648 **[Deposit and Reimbursement Agreement - Treasure Island Development Authority - Treasure Island Community Development, LLC - Naval Station Treasure Island - $100,000 Initial Deposit]**

Sponsor: Mayor

Resolution approving a Deposit and Reimbursement Agreement relating to Naval Station Treasure Island between the City, the Treasure Island Development Authority, and Treasure Island Community Development, LLC, in the amount of an initial deposit of $100,000 for reimbursement of certain eligible expenses incurred by the City in the formation of Community Facilities Districts and Infrastructure Financing Districts on Treasure Island and Yerba Buena Island over an indefinite term up to 20 years.

06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/30/15; REFERRED TO DEPARTMENT. Referred to Office of Community Investment and Infrastructure; Treasure Island Operations; and Office of the Controller for informational purposes.

Heard in Committee. Speaker: Bob Beck (Treasure Island Development Authority); presented information and answered questions raised during the discussion.

Member Kim, seconded by Chair Cohen, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Campos was noted present at 2:27 p.m.

150584 **[Zoning - Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**
Sponsors: Mayor; Campos
Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

06/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department of environmental review; Small Business Commission for comment and recommendation; Real Estate; and Office of Economic and Worforce Development for informational purposes.

06/30/15; RESPONSE RECEIVED.

07/03/15; NOTICED.

Heard in Committee. Speakers: Supervisors David Campos (Board of Supervisors); Diana Ponce De Leon (Office of Economic and Workforce Development); Diego Sanchez (Planning Department); Jon Givner, Deputy City Attorney (Office of the City Attorney); presented information and answered questions raised during the discussion. Louis Hernandez; Denise DeAna; Alan Martinez; Mr. Medina; Bob Baggett; Diane Loraine; Anastasia Powers; Female Speaker; Annalise; Daniel; Carlos (Mission Small Business Commission); Barbara; Art; Christie Akim; Kay Walker; Sharon; Tricia Hermann (Liberty Hill Neighborhood Association); Leslie; Corina; Julian Bale (ACCE); Iris; Windy Larsley; Tom Ray; Pat Rogers; Patricia Crehan; Female Speaker; Brooke Oliver; Samantha Higgins (Golden Gate Association); Mary; Susan Marsh; Gladys Oro; Hernando Martin; Johnathan Yute; Steven; Marie Source; Chirag Bhakta (Mission SRO Collaborative); Male Speaker; Sue Hestor (Friends of Golden Gateway); Miguel Gusto; spoke in support of the hearing matter. Female Speaker; Toby; Brio Sansincere; Hugh Davis; Female Speaker; Catherine Albright; spoke in opposition to the hearing matter.

Member Kim, seconded by Vice-Chair Wiener, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Kim
(Supervisor Wiener dissented in Committee)

RECOMMENDED AS AMENDED to July 28, 2015, by the following vote:

Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

Supervisor Avalos was noted present at 4:19 p.m. Supervisor Christensen was noted present at 4:26 p.m. and absent at 5:02 p.m.

150348 **[Planning Code - Applying Inclusionary Housing Requirements to Group Housing]**
Sponsors: Avalos; Kim

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/7/2015.

04/15/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

04/27/15; RESPONSE RECEIVED.

05/19/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

05/27/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

07/10/15; RESPONSE RECEIVED.

Vice-Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to clarify the application of the inclusionary affordable housing program in C-3 Zoning Districts, monitoring bonus units under the best practices of the inclusionary affordable housing program, and allowing below market rate-units to be made available for rental to households earning up to 120% Area Median Income (AMI) and as ownership units for households earning up to 150% AMI, for the life of the project by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice-Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to apply exposure requirements to group housing and allow Zoning Administrator a partial waiver from the exposure requirements for all group housing bedrooms or the group housing common room. The partial waiver would allow the windows to face an open area of 15 feet by 15 feet. To clarify the inclusionary group housing bedrooms would be priced at 75% of the maximum purchase price for studio units if the bedrooms are less that 350 square feet. Otherwise, the inclusionary group housing bedrooms would be subject to the price for a studio. To allow on-site inclusionary group housing rooms satisfying the inclusionary requirements to be exempt from density calculations by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice-Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to specify below market rate-unit (BMR) group housing units for rental, would be affordable for those applicants earning up to 90% Area Median Income (AMI) and units for ownership earning up to 120% AMI by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Kim

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; providing that such On-site Units be affordable to households at 90% of AMI for rental and 120% of AMI for ownership, and to specify that such On-site Units be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f) including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Supervisor Kim dissented in Committee.)

Vice-Chair Wiener, seconded by Member Kim, moved to CONTINUED AS AMENDED to July 20, 2015, by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 5:23 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

GOVERNMENT DOCUMENTS DEPT
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NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, July 20, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150644.** Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall,

1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 17, 2015.

Angela Calvillo, Clerk of the Board

DATED: July 2, 2015
POSTED/PUBLISHED: July 6 & 14, 2015

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NOTICE OF PUBLIC HEARING BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO LAND USE AND TRANSPORTATION COMMITTEE JULY 20, 2015 -1:30 PM LEGISLATIVE CHAMBER, RM 250, CITY HALL 1 DR. CARLTON B. GOODLETT PLACE, SF, CA

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 150644. Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance. In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 17, 2015. Angela Calvillo, Clerk of the Board

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee, acting as the Board of Supervisors will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
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Date: **Monday, July 20, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150687.** Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to MA West, LLC, a Delaware limited liability company, a joint venture between affiliates of Golub Real Estate Corp., an Illinois corporation, and The John Buck Company, a Delaware limited liability company for a purchase price of $172,500,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Howard Street between Beale and Main Streets, Assessor's Parcel Block No. 3718, Portion of Lot 025, commonly known as Transbay Block 5.

The purpose of said hearing is to hear all persons interested in the matter of the proposal of the Successor Agency to the San Francisco Redevelopment Agency (Successor Agency) to enter into a Disposition and Development Agreement (DDA) in connection with the sale and development of Transbay Block 5, more specifically described as Assessor's Block 3718, Portion of Lot 025 (Property).

On June 16, 2015, the Successor Agency Commission conditionally approved said DDA for the sale and development of the land for said Property to the following named Developers:

MA West LLC,
A DELAWARE LIMITED LIABILITY COMPANY

The Successor Agency has prepared a report pursuant to California Health and Safety Code Section 33433 (California Community Redevelopment Law) (Report). The Report contains the following (1) a copy of the DDA; and (2) a summary of the proposed transaction. Interested persons may inspect and, upon payment of the costs of reproduction, obtain copies of the Report at the following address: Office of Community Investment and Infrastructure, One South Van Ness Avenue, 5th Floor, San Francisco, California, 94103.

Pursuant to Government Code, Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. The California Community Redevelopment Law, Section 33433, on Friday, June 26, 2015, the report was made available for public review. Agenda information relating to this matter will be available for public review on Friday, July 17, 2015.

Angela Calvillo, Clerk of the Board

DATED: July 2, 2015
PUBLISHED /POSTED: July 5 & July 12, 2015

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NOTICE OF PUBLIC HEARING BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO LAND USE AND TRANSPORTATION COMMITTEE JULY 20, 2015 - 1:30 PM LEGISLATIVE CHAMBER, ROOM 250, CITY HALL 1 DR. CARLTON B. GOODLETT PLACE, SF, CA

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee, acting as the Board of Supervisors will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 150687. Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to MA West, LLC, a Delaware limited liability company, a joint venture between affiliates of Golub Real Estate Corp., an Illinois corporation, and The John Buck Company, a Delaware limited liability company for a purchase price of $172,500,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Howard Street between Beale and Main Streets, Assessor's Parcel Block No. 3718, Portion of Lot 025, commonly known as Transbay Block 5. The purpose of said hearing is to hear all persons interested in the matter of the proposal of the Successor Agency to the San Francisco Redevelopment Agency (Successor Agency) to enter into a Disposition and Development Agreement (DDA) in connection with the sale and development of Transbay Block 5, more specifically described as Assessor's Block 3718, Portion of Lot 025 (Property). On June 16, 2015, the Successor Agency Commission conditionally approved said DDA for the sale and development of the land for said Property to the following named Developers: MA West LLC, A DELAWARE LIMITED LIABILITY COMPANYThe Successor Agency has prepared a report pursuant to California Health and Safety Code Section 33433 (California Community Redevelopment Law) (Report). The Report contains the following (1) a copy of the DDA; and (2) a summary of the proposed transaction. Interested persons may inspect and, upon payment of the costs of reproduction, obtain copies of the Report at the following address: Office of Community Investment and Infrastructure, One South Van Ness Avenue, 5 th Floor, San Francisco, California, 94103. Pursuant to Government Code, Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing. In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. The California Community Redevelopment Law, Section 33433, on Friday, June 26, 2015, the report was made available for public review. Agenda information relating to this matter will be available for public review on Friday, July 17, 2015. Angela Calvillo, Clerk of the Board

BOARD of SUPERVISORS

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1 Dr. Carlton B. Goodlett Place, Room 244
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TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee, acting as the Board of Supervisors will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, July 20, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150688.** Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to Transbay 8 Urban Housing, LLC, a Delaware limited liability company, and Tenderloin Neighborhood Development Corporation, a California non-profit public benefit corporation for a purchase price of $71,000,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between First and Fremont Streets, Assessor's Parcel Block No. 3737, Portions of Lot Nos. 005, 012, and 027, commonly known as Transbay Block 8.

The purpose of said hearing is to hear all persons interested in the matter of the proposal of the Successor Agency to the San Francisco Redevelopment Agency (Successor Agency) to enter into a Disposition and Development Agreement (DDA) in connection with the sale and development of Transbay Block 8, more specifically described as Assessor's Block 3737, Portions of Lots 005, 012 and 027 (Property).

On April 21, 2015, the Successor Agency Commission conditionally approved said DDA for the sale and development of the land for said Property to the following named Developers:

Transbay 8 Urban Housing, LLC
A DELAWARE LIMITED LIABILITY COMPANY

Tenderloin Neighborhood Development Corporation
A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION

The Successor Agency has prepared a report pursuant to California Health and Safety Code Section 33433 (California Community Redevelopment Law) (Report). The Report contains the following (1) a copy of the DDA; and (2) a summary of the proposed transaction. Interested persons may inspect and, upon payment of the costs of reproduction, obtain copies of the Report at the

following address: Office of Community Investment and Infrastructure, One South Van Ness Avenue, 5th Floor, San Francisco, California, 94103.

Pursuant to Government Code, Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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Angela Calvillo, Clerk of the Board

DATED: July 2, 2015
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City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 20, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:37 p.m. On the call of the roll, Chair Cohen and Vice Chair Wiener, were noted present. Member Kim was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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150644 **[Land Transfer, Summary Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Street]**

Sponsor: Cohen

Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Street; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Street; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/16/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Planning Commission for hearing and recommendation; Planning Department; Public Works; Public Utilities Commission; Real Estate; Recreation and Parks; and Port for informational purposes.

07/06/15; NOTICED.

07/14/15; NOTICED.

Heard in Comittee. Speakers: There were no speakers.

Vice Chair Wiener moved that this Ordinance be CONTINUED to the Land Use and Transportation Committee meeting of September 14, 2015. The motion carried by the following vote:

Ayes: 2 - Cohen, Wiener
Absent: 1 - Kim

Member Kim was noted present at 1:42 p.m.

150348 **[Planning Code - Applying Inclusionary Housing Requirements to Group Housing]**
Sponsors: Avalos; Kim

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-site Units in group housing projects to be exempt from density calculations in certain circumstances; providing that such On-site Units be affordable to households at 90% of Average Median Income (AMI) for rental and 120% of AMI for ownership, and to specify that such On-site Units be priced at 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain Downtown Commercial (C-3) districts under Section 124(f), including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

04/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/7/2015.

04/15/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

04/27/15; RESPONSE RECEIVED.

05/19/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

05/27/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

07/10/15; RESPONSE RECEIVED.

07/13/15; CONTINUED AS AMENDED.

07/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos and Julie Christensen (Board of Supervisors); Kimia Haddadan (Planning Department); Jon Givner, Deputy City Attorney (Office of the City Attorney); presented information and answered questions raised during the discussion. Sue Hestor (Friends of Golden Gateway); Kim Mosterio (ERCA); Windy (Hospitality House); Brent; Alexandra Goldman (TNDC); Collen Rebecca; Jennifer Freidboch (Homeless Coalition); Chirag Bhakta (Mission SRO Collaboration); Hernando Martin; spoke in support of the hearing matter.

07/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Heard in Comittee. Speakers: Kim Mosteiro, Julia, Whitney, Samantha Rodgers, Joe Wilson, Hampton, Tess Davis (Hospitality House); Regi Meadows (ERCA); Alexander Goldman; Jaime Viloria; Allan Craigie; Michael Camoron (Food Justice); Sam Dennison; James Powders; Angelina Leo, Anthony Castro, Guled Muse, Tiffany McClendon, Ryan Thayer, Rosalia Tuvera and Emy Buenaventura (TNDC-TFCA); James; Collen Rebecca (St. Anthony's); Benjamin; Ryan Thayer; Drea; Carol Miller; Davidson; Hazel Rose; Hy Carrel (Faithful Fools); Zhama; Kathrine Wolfe (SOMA Association); Rosaria Rivera; Kevin Mann; Daniel Landry; David Sincata; Female Speaker; Kat Callaway; Patrick Monette-Shaw; spoke in support of the hearing matter. Chirag Bhakta, Jadma Norouha, Diana Martinez, Eduardo and Latonya Jones (Mission SRO Collaborative); spoke neither in support nor opposition to the matter.

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, withdrawing the motion and subsequent action taken at the Land Use and Transportation meeting of July 13, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f), including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Member Kim, seconded by Vice Chair Wiener, moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Christensen was noted present at 3:01 p.m.

File Nos. 150687 and 150688 were call together.

150687 **[Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - MA West, LLC - Transbay Block 5 - $172,500,000]**

Sponsor: Kim

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to MA West, LLC, a Delaware limited liability company, a joint venture between affiliates of Golub Real Estate Corp., an Illinois corporation, and The John Buck Company, a Delaware limited liability company, for a purchase price of $172,500,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Howard Street between Beale and Main Streets, Assessor's Parcel Block No. 3718, Portion of Lot No. 025, commonly known as Transbay Block 5.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/02/15; REFERRED TO DEPARTMENT. Referred to Small Business Commission for hearing and recommendation; Planning Department; Office of Community Infrastructure and Investment; Real Estate; and Office of Economic and Workforce Development for informational purposes.

07/05/15; NOTICED.

07/12/15; NOTICED.

Heard in Committee. Speaker: Shane Hart (Office of Community Investment and Infrastructure); presented information and answered questions raised during the discussion.

Member Kim, seconded by Vice Chair Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150688 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay 8 Urban Housing, LLC - Transbay Block 8 - $71,000,000]
Sponsor: Kim

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to Transbay 8 Urban Housing, LLC, a Delaware limited liability company, and Tenderloin Neighborhood Development Corporation, a California non-profit public benefit corporation, for a purchase price of $71,000,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between First and Fremont Streets, Assessor's Parcel Block No. 3737, Portions of Lot Nos. 005, 012, and 027, commonly known as Transbay Block 8.

06/23/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/02/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Small Business Commission for hearing and recommendation; Office of Economic and Workforce Development; Office of Community Infrastructure and Investment for informational purposes; and Real Estate.

07/05/15; NOTICED.

07/12/15; NOTICED.

Heard in Comittee. Speaker: Heard in Committee. Speaker: Shane Hart (Office of Community Investment and Infrastructure); presented information and answered questions raised during the discussion.

Member Kim, seconded by Vice Chair Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

File Nos. 150365 and 150585 were call together.

150365 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

04/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/14/2015.

04/24/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Rent Board; and Mayor's Office of Housing for informational purposes.

06/02/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/29/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Rent Board; and Mayor's Office of Housing for informational purposes.

07/14/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Comittee. Speakers: Supervisor Julie Christensen (Board of Supervisors); Kimia Haddadan and Aaron Starr (Planning Department); Marlena Byrne, Deputy City Attorney (Office of the City Attorney); presented information and answered questions raised during the discussion. Jennifer Fieber (San Francisco Tenants Union); Trey; Rob Poole; Betsy Eddy (Diamond Heights Community Association); Jane Lew; Steven Li; Ann Lew; Gloria; Male Speaker; Catherine Dewy (North Beach Neighborhood Association); Kathleen Dooley (North Beach Business Association); Mr. Chung; Female Speaker; Chris Shomann; Male Speaker; Mimi Young; Tony Robles and Theresa Flandvich (SDA); June Shu; Richard Ow; Sonya Trous; Frank; Ann Hung; Bruce Bonacker (Glen Park Association); Female Speaker; Sue Vaughn; Dawn (Middlebrook Neighborhood Association); Jim (Chinatown Association); Josephine Lew; spoke in support of the hearing matter. Patrick Monette-Shaw; Paul Webber (Telegraph Hill Dwellers); David Elliott-Lewis spoke in opposition to the proposed legislation.

See Duplicated File No. 150804.

Chair Cohen moved that this Ordinance be DUPLICATED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to prohibit a subdivision that would allow an Accessory Dwelling Unit to be separately sold or financed. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADU) (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, and prohibit a subdivision that would allow an ADU to be separately sold or financed; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Vice Chair Wiener moved to refer this matter back to the Planning Commission for hearing and recommendation. The motion carried without objection.

Vice Chair Wiener moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150804 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]**

Sponsor: Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Duplicated from File No. 150365 and further amended.

Member Kim's motion to AMEND was divided into two questions.

Member Kim moved that this Ordinance be AMENDED to prohibit approval of an application for construction of an Accessory Dwelling Unit in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Ordinance be AMENDED to prohibit an Accessory Dwelling Unit from being used for short-term rentals. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

The underlying question to AMEND was then considered as a whole.

Member Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADU) (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Vice Chair Wiener moved that this Ordinance be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting of July 27, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150585 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]

Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

06/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

Heard in Comittee. Speakers: Supervisor Julie Christensen (Board of Supervisors); Kimia Haddadan and Aaron Starr (Planning Department); Marlena Byrne, Deputy City Attorney (Office of the City Attorney); presented information and answered questions raised during the discussion. Jennifer Fieber (San Francisco Tenants Union); Trey; Rob Poole; Betsy Eddy (Diamond Heights Community Association); Jane Lew; Steven Li; Ann Lew; Gloria; Male Speaker; Catherine Dewy (North Beach Neighborhood Association); Kathleen Dooley (North Beach Business Association); Mr. Chung; Female Speaker; Chris Shomann; Male Speaker; Mimi Young; Tony Robles and Theresa Flandvich (SDA); June Shu; Richard Ow; Sonya Trous; Frank; Ann Hung; Bruce Bonacker (Glen Park Association); Female Speaker; Sue Vaughn; Dawn (Middlebrook Neighborhood Association); Jim (Chinatown Association); Josephine Lew; spoke in support of the hearing matter. Patrick Monette-Shaw; Paul Webber (Telegraph Hill Dwellers); David Elliott-Lewis spoke in opposition to the proposed legislation.

See Duplicated File No. 150805.

Chair Cohen moved that this Ordinance be DUPLICATED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to prohibit a subdivision that would allow an Accessory Dwelling Unit to be separately sold or financed. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADU) (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, and prohibit a subdivision that would allow an ADU to be separately sold or financed; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Vice Chair Wiener moved to refer this matter back to the Planning Commission for hearing and recommendation. The motion carried without objection.

Vice Chair Wiener moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150805 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]**

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.
(Supervisor Wiener dissented in Committee)

Duplicated from File No. 150585 and further amended.

Member Kim's motion to AMEND was divided into two questions.

Member Kim moved that this Ordinance be AMENDED to prohibit approval of an application for construction of an Accessory Dwelling Unit in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Ordinance be AMENDED to prohibit an Accessory Dwelling Unit from being used for short-term rentals. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

The underlying question to AMEND was then considered as a whole.

Supervisor Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Vice Chair Wiener moved that this Ordinance be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting on July 27, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150681 **[Planning Code - Allowing an Existing Restaurant to Open a Second Location with a Conditional Use Authorization - North Beach Special Use District]**
Sponsor: Christensen

Ordinance amending the Planning Code to allow an existing restaurant and/or bar in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/17/15; RESPONSE RECEIVED.

06/23/15; ASSIGNED to Land Use and Transportation Committee.

07/02/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Small Business Commission for hearing and recommendation; and Office of Economic and Workforce Development for informational purposes.

Heard in Comittee. Speakers: Supervisor Christensen (Board of Supervisors); Kevin Guy (Planning Department); presented information and answered questions raised during the discussion. Ben Sanchez; Rick Sanchez; Female Speaker; Ron Lee; Sandy Sue; Male Speaker; spoke in support of the hearing matter. Paul Webber (Telegraph Hill Dwellers); spoke in opposition to the proposed legislation. Kathleen Dooley (North Beach Business Association); spoke neither in support nor opposition to the matter.

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to allow an existing restaurant in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Vice Chair Wiener, seconded by Member Kim moved that this Ordinance be, RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Christensen was noted absent at 4:58 p.m.

150659 [Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]
Sponsors: Kim; Avalos, Cohen and Wiener
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

06/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, San Francisco Unified School District, San Francisco Port, San Francisco Airport, Public Utilities Commission, Municipal Transportation Agency, Recreation and Park Department, Division of Real Estate, and Housing Opportunity Partnerships & Engagement for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/08/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

07/10/15; TRANSFERRED to Land Use and Transportation Committee.

Heard in Comittee. Speakers: Male Speaker; Patrick Monette-Shaw; spoke in support of the hearing matter.

Member Kim, seconded by Vice-Chair Wiener, moved that the MEETING be RECESSED, specifically Item No. 150659, to July 22, 2015, at 1:00 p.m. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim was noted absent for the remainder of the meeting.

File Nos. 150163 and 150748 were call together.

150763 [Housing Balance Report - FY2014-2015]
Sponsor: Kim
Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

07/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/15/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Mayor's Office of Housing and Community Development; Rent Board; and Housing Opportunity, Partnership and Engagement for informational purposes.

Heard in Comittee. Speakers: Patrick Monette-Shaw; Windy; spoke in support of the hearing matter.

Vice Chair Wiener, moved that this Resolution be CONTINUED to the Land Use and Transportion Committee meeting of July 27, 2015. The motion carried by the following vote:

Ayes: 2 - Cohen, Wiener
Absent: 1 - Kim

150748 **[Hearing - Annual Housing Balance Report - 2015]**
Sponsor: Kim
Hearing to present findings from the inaugural Housing Balance Report; and requesting the Planning Department to report.

07/07/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/14/15; REFERRED TO DEPARTMENT. Referred to Planning Department for informational purposes.

Heard in Comittee. Speakers: Patrick Monette-Shaw; Windy; spoke in support of the hearing matter.

Vice Chair Wiener, moved that this Resolution be CONTINUED to the Land Use and Transportation Committee meeting of July 27, 2015. The motion carried by the following vote:

Ayes: 2 - Cohen, Wiener
Absent: 1 - Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 5:21 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Wednesday, July 22, 2015 | **1:00 PM** | **City Hall, Committee Room 263**

Recessed Meeting

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MEETING RECONVENED

AGENDA CHANGES

REGULAR AGENDA

1. 150659 **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**
Sponsors: Kim; Avalos, Cohen and Wiener
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

7/6/15; RESPONSE RECEIVED.

7/8/15; RESPONSE RECEIVED.

7/10/15; TRANSFERRED to the Land Use and Transportation Committee.

7/20/15; MEETING RECESSED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150707 **[Planning Code - Conversion from Retail to Limited Restaurant Use in the Castro and Upper Market]**
Sponsor: Wiener
Ordinance amending the Planning Code to require a Conditional Use authorization in the Castro Street Neighborhood Commercial District and the Upper Market Neighborhood Commercial Transit District before a ground floor Retail space is converted to a Limited Restaurant use; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/30/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/7/15; REFERRED TO DEPARTMENT.

150710 **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

6/26/15; RECEIVED FROM DEPARTMENT.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

150731 **[Planning Code - Define Formula Retail to Include Subsidiaries]**
Sponsors: Mar; Breed and Avalos
Ordinance amending the Planning Code to revise the definition of formula retail to include subsidiaries or affiliates of formula retail meeting certain criteria; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

150732 **[Building Code - Mandatory Disability Access Improvements; Administrative Fee]**
Sponsor: Tang
Ordinance amending the Building Code to require any existing building with a place of public accommodation either to have all primary entries and path of travel into the building accessible by persons with disabilities or to receive from the City a determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; establishing a Disability Access Compliance Unit within the Department of Building Inspection; establishing a fee to offset the costs of the disability access improvement program; affirming the Planning Department's California Environmental Quality Act determination; making findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission upon final passage.

(Fiscal Impact; No Budget and Legislative Analyst's Report.)

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

150737 **[Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]**
Sponsor: Kim
Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

150758 **[Public Works Code - Public Right-of-Way Occupancy Fee Exemption]**
Sponsor: Campos
Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

7/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Wednesday, July 22, 2015 **1:00 PM** **City Hall, Committee Room 263**

Recessed Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

MEETING RECONVENED

Chair Malia Cohen called the meeting to order at 3:08 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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150659 **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**
Sponsors: Kim; Avalos, Cohen and Wiener
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

06/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, San Francisco Unified School District, San Francisco Port, San Francisco Airport, Public Utilities Commission, Municipal Transportation Agency, Recreation and Park Department, Division of Real Estate, and Housing Opportunity Partnerships & Engagement for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/08/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

07/10/15; TRANSFERRED to Land Use and Transportation Committee.

07/20/15; MEETING RECESSED. Heard in Comittee. Speakers: Male Speaker; Patrick Monette-Shaw; spoke in support of the hearing matter.

Heard in Committee. Speaker: Gail Gilman (Community Housing Partnership); spoke in support of the hearing matter.

Member Kim moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Motion be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting of July 27, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 3:25 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 27, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150659** **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**
Sponsors: Kim; Avalos, Cohen and Wiener
Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/22/15; REFERRED TO DEPARTMENT.

7/6/15; RESPONSE RECEIVED.

7/8/15; RESPONSE RECEIVED.

7/10/15; TRANSFERRED to the Land Use and Transportation Committee.

7/20/15; MEETING RECESSED.

7/22/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/22/15; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 28, 2015.

2. 150270 [Public Works Code - Contractor Parking Plan]
Sponsors: Farrell; Cohen, Wiener, Breed and Christensen
Ordinance amending the Public Works Code to require a contractor parking plan as a condition precedent for approval of excavation permits for major work that is 30 consecutive calendar days or longer and specified temporary street space occupancy permits for construction work; adopting fees for review and inspection related to contractor parking plans; and affirming the Planning Department's determination under the California Environmental Quality Act.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/26/15; REFERRED TO DEPARTMENT.

7/14/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

7/17/15; NOTICED.

7/21/15; REFERRED TO DEPARTMENT.

7/23/15; NOTICED.

3. 150585 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]
Sponsor: Christensen
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3 and prohibit a subdivision that would allow an ADU to be separately sold or financed; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/29/15; REFERRED TO DEPARTMENT.

7/20/15; DUPLICATED.

7/20/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/20/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/20/15; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 28, 2015.

4. 150365 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]
Sponsor: Wiener
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8 and prohibit a subdivision that would allow an ADU to be separately sold or financed; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this ordinance to the California Department of Housing and Community Development after adoption.

(Supervisor Wiener dissented in Committee)

4/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

6/2/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/29/15; REFERRED TO DEPARTMENT.

7/14/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

7/20/15; DUPLICATED.

7/20/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

7/20/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/20/15; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 28, 2015.

5. 150465 [Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]
Sponsor: Kim
Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

5/15/15; RESPONSE RECEIVED.

6. 150385 [Hearing - Climate Change and Green Infrastructure Program]
Sponsor: Wiener
Hearing on the City's response to climate change through its green infrastructure stormwater program, including status of identified capital projects, funding, and expected time table for delivery; and requesting the San Francisco Public Utilities Commission to report.

4/14/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

4/24/15; REFERRED TO DEPARTMENT.

7. 150763 [Housing Balance Report - FY2014-2015]
Sponsor: Kim
Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

7/14/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

7/15/15; REFERRED TO DEPARTMENT.

7/20/15; CONTINUED.

8. 150748 [Hearing - Annual Housing Balance Report - 2015]
Sponsor: Kim
Hearing to present findings from the inaugural Housing Balance Report; and requesting the Planning Department to report.

7/7/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

7/20/15; CONTINUED.

9. 150646 [Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]
Sponsors: Kim, Campos, Mar and Avalos
Ordinance amending the Administrative Code to require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; to require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; to require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; to prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; and to require landlords to plead and prove in any action to recover possession that at least one of the grounds of Section 37.9(a)-(b), stated in the notice to vacate is the dominant motive for recovering possession.

6/16/15; ASSIGNED to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

7/21/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150707 **[Planning Code - Conversion from Retail to Limited Restaurant Use in the Castro and Upper Market]**
Sponsor: Wiener
Ordinance amending the Planning Code to require a Conditional Use authorization in the Castro Street Neighborhood Commercial District and the Upper Market Neighborhood Commercial Transit District before a ground floor Retail space is converted to a Limited Restaurant use; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/30/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/7/15; REFERRED TO DEPARTMENT.

150710 **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

6/26/15; RECEIVED FROM DEPARTMENT.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

150731 **[Planning Code - Define Formula Retail to Include Subsidiaries]**
Sponsors: Mar; Breed and Avalos
Ordinance amending the Planning Code to revise the definition of formula retail to include subsidiaries or affiliates of formula retail meeting certain criteria; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

150732 **[Building Code - Mandatory Disability Access Improvements; Administrative Fee]**
Sponsor: Tang
Ordinance amending the Building Code to require any existing building with a place of public accommodation either to have all primary entries and path of travel into the building accessible by persons with disabilities or to receive from the City a determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; establishing a Disability Access Compliance Unit within the Department of Building Inspection; establishing a fee to offset the costs of the disability access improvement program; affirming the Planning Department's California Environmental Quality Act determination; making findings of local conditions under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission upon final passage.

(Fiscal Impact; No Budget and Legislative Analyst's Report.)

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

7/21/15; TRANSFERRED to the Budget and Finance Committee.

150737 **[Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]**
Sponsor: Kim
Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

150758 **[Public Works Code - Public Right-of-Way Occupancy Fee Exemption]**
Sponsor: Campos
Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

7/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/21/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, July 27, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

.75

Chair Malia Cohen called the meeting to order at 1:41 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Kim were noted present. There was a quorum.

27/15

Supervisors Christensen and Farrell were also noted present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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150659 **[Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**
Sponsors: Kim; Avalos, Cohen, Wiener and Mar

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/16/2015.

06/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, San Francisco Unified School District, San Francisco Port, San Francisco Airport, Public Utilities Commission, Municipal Transportation Agency, Recreation and Park Department, Division of Real Estate, and Housing Opportunity Partnerships & Engagement for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/08/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

07/10/15; TRANSFERRED to Land Use and Transportation Committee.

07/20/15; MEETING RECESSED. Heard in Comittee. Speakers: Male Speaker; Patrick Monette-Shaw; spoke in support of the hearing matter.

07/22/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker: Gail Gilman (Community Housing Partnership); spoke in support of the hearing matter.

07/22/15; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Betty Mackey (Yerba Buena Island Community); Male Speaker; spoke in support of the hearing matter. Chris Bowman; spoke in opposition to the hearing matter.

Supervisor Kim moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150270 **[Public Works Code - Contractor Parking Plan]**

Sponsors: Farrell; Cohen, Wiener, Breed, Christensen and Kim

Ordinance amending the Public Works Code to require a contractor parking plan as a condition precedent for approval of excavation permits for major work that is 30 consecutive calendar days or longer and specified temporary street space occupancy permits for construction work; adopting fees for review and inspection related to contractor parking plans; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/16/2015.

03/26/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Public Utilities Commission; Fire Department; Public Works; and Municipal Transportation Agency for informational purposes.

07/14/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

07/17/15; NOTICED.

07/21/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Public Utilities Commission; Fire Department; Public Works; and Municipal Transportation Agency for informational purposes.

07/23/15; NOTICED.

07/23/15; RESPONSE RECEIVED.

Heard in Committee. Speakers: Supervisors Farrell and Christensen (Board of Supervisors); presented information and answered questions raised during the discussion. Don Emmons (Cow Hollow Board of Directors Member); spoke in support of the hearing matter.

Chair Cohen, seconded by Member Kim, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Farrell was noted not present at 2:22 p.m.

File Nos.150805 and 150804 were called together.

150805 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]**

Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

07/20/15; DUPLICATED.

07/20/15; CONTINUED AS AMENDED.

07/20/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File No. 150585 and further amended.

Member Kim's motion to AMEND was divided into two questions.

Member Kim moved that this Ordinance be AMENDED to prohibit approval of an application for construction of an Accessory Dwelling Unit in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Ordinance be AMENDED to prohibit an Accessory Dwelling Unit from being used for short-term rentals. The motion carried by the following vote:
Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

The underlying question to AMEND was then considered as a whole.

07/24/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Mayor's Office of Housing; Department of Building Inspection; and Rent Board for informational purposes.

Heard in Committee. Speakers: Supervisor Christensen (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. Rob Poole (SF Housing Action Coalition); Donald Dewsmup; Kate Evans; Marie Sorenson; Stan Hayes (Telegraph Hill Dwellers); Judith Davis; Ross Psyhogios; Robert Atansio; Keith Freedman; Cynthia B.; Sonya Trauss; Tim; Kay Valle; Shane O'Conner; Tess Welbourn; Cat Carter; Eb Carter; Mika Benkert; Guiliana Halasz; Sandor Halasz; Simon Lee; David Jacoby; Laura Clark; Skor Kuiper; Josephine Zhou; Susan; Fernando Marti (CCHO); Tim McCormick (SFBARF and Houslets); Fran Taylor; spoke in support of the hearing matter. Lee Anderson (SF Property Owners); Mike Ege; spoke in opposition to the hearing matter.

Duplicated File No. 150811.

Chair Cohen moved that this Ordinance be DUPLICATED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener moved to rescind the previous vote to re-open public comment, to allow three members of the public the opportunity to speak . The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150811 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]**
Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Vice Chair Wiener moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150804 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]**

Sponsor: Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADU) (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

07/20/15; DUPLICATED.

07/20/15; CONTINUED AS AMENDED.

07/20/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File No. 150365 and further amended.

Member Kim's motion to AMEND was divided into two questions.

Member Kim moved that this Ordinance be AMENDED to prohibit approval of an application for construction of an Accessory Dwelling Unit in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Ordinance be AMENDED to prohibit an Accessory Dwelling Unit from being used for short-term rentals. The motion carried by the following vote:
Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

The underlying question to AMEND was then considered as a whole.

07/24/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; Rent Board; and Mayor's Office of Housing for informational purposes.

Heard in Committee. Speakers: Supervisor Christensen (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. Rob Poole (SF Housing Action Coalition); Donald Dewsmup; Kate Evans; Marie Sorenson; Stan Hayes (Telegraph Hill Dwellers); Judith Davis; Ross Psyhogios; Robert Atansio; Keith Freedman; Cynthia B.; Sonya Trauss; Tim; Kay Valle; Shane O'Conner; Tess Welbourn; Cat Carter; Eb Carter; Mika Benkert; Guiliana Halasz; Sandor Halasz; Simon Lee; David Jacoby; Laura Clark; Skor Kuiper; Josephine Zhou; Susan; Fernando Marti (CCHO) Tim McCormick (SFBARF and Houslets); Fran Taylor; spoke in support of the hearing matter. Lee Anderson (SF Property Owners); Mike Ege; spoke in opposition to the proposed legislation.

Duplicated File No. 150810.

Chair Cohen moved that this Ordinance be DUPLICATED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener moved to rescind the previous vote to re-open public comment, to allow three members of the public the opportunity to speak. The motion carried by the following vote:
Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this ordinance to the California Department of Housing and Community Development after adoption.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150810 **[Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this ordinance to the California Department of Housing and Community Development after adoption.

Vice Chair Wiener moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Christensen was noted not present at 3:17 p.m.

150465 **[Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]**
Sponsor: Kim
Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/05/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/4/2015.

05/13/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Small Business Commission for hearing and recommendation; Entertainment Commission; and Police Department of informational purposes.

05/15/15; RESPONSE RECEIVED.

Heard in Committee. Speakers: Diego Sanchez (Planning Department); presented information and answered questions raised during the discussion. Case Lewis; Skot Kuiper; spoke in support of the hearing matter. Laura Clark; spoke neither in support nor opposition to the matter.

Member Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim was noted not present at 3:40 p.m. and noted present at 3:52 p.m.

150385 **[Hearing - Climate Change and Green Infrastructure Program]**
Sponsor: Wiener
Hearing on the City's response to climate change through its green infrastructure stormwater program, including status of identified capital projects, funding, and expected time table for delivery; and requesting the San Francisco Public Utilities Commission to report.

04/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

04/24/15; REFERRED TO DEPARTMENT. Referred to Public Utilities Commission for informational purposes.

Heard in Committee. Speakers: Karen Kubick, Wastewater Enterprise Capital Program Director and Sarah Minick (Public Utilities Commission); presented information and answered questions raised during the discussion.

Vice Chair Wiener moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Cohen, Wiener
Absent: 1 - Kim

File Nos. 150763 and 150478 were called together.

150763 **[Housing Balance Report - FY2014-2015]**
Sponsor: Kim
Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

07/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/15/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Mayor's Office of Housing and Community Development; Rent Board; and Housing Opportunity, Partnership and Engagement for informational purposes.

07/20/15; CONTINUED. Heard in Comittee. Speakers: Patrick Monette-Shaw; Windy; spoke in support of the hearing matter.

Heard in Committee. Speaker: George Racy; spoke in support of the hearing matter.

Member Kim moved that this Resolution be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:
Ayes: 3 - Cohen Wiener, Kim

Chair Cohen, seconded by Member Kim, moved to rescind the previous vote to allow for public comment. The motion carried by the following vote:
Ayes: 3 - Cohen Wiener, Kim

Vice Chair Wiener moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150748 **[Hearing - Annual Housing Balance Report - 2015]**
Sponsor: Kim
Hearing to present findings from the inaugural Housing Balance Report; and requesting the Planning Department to report.

07/07/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/14/15; REFERRED TO DEPARTMENT. Referred to Planning Department for informational purposes.

07/20/15; CONTINUED. Heard in Comittee. Speakers: Patrick Monette-Shaw; Windy; spoke in support of the hearing matter.

Heard in Committee. Speaker: George Racy; spoke in support of the hearing matter.

Member Kim moved that this Hearing be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:
Ayes: 3 - Cohen Wiener, Kim

Chair Cohen, seconded by Member Kim, moved to rescind the previous vote to allow for public comment. The motion carried by the following vote:
Ayes: 3 - Cohen Wiener, Kim

Vice Chair Wiener moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150646 [Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]
Sponsors: Kim, Campos, Mar and Avalos

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 7) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 8) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 9) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 10) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

06/16/15; ASSIGNED to Land Use and Transportation Committee. President Breed waived 30-Day Rule; June 25, 2015

06/30/15; REFERRED TO DEPARTMENT. Referred to Rent Board; Police; Department of Building Inspection; Fire; Planning Department; and Mayor's Office of Housing and Community Development for informational purposes.

07/21/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. Judith Gallardo (La Raza Centro Legal); Female Speaker; Bing Wu; Christine Dang, Winnie Vien, and Katherine Chu (Asian Law Caucus); Trent Flanders; Wing Hoo Leung (Community Tenants Association); Maria Silva, Wayne Duffar, and Loreen McAllister (Justice and Diversity Center); Ross; Bill, Nieto Miguel Ponce, Tom Ladd, and Tom Ray (ACCE); Betty Mackey (Yerba Buena Island Community); Allison; Sherry; Tony Robles; Ramiro; Erin McElroy; Theresa Flandrich and Tony Robles (Senior and Disability Action); Jim; Julissa; Juuy Barbonio; Jen Tracy; Erin; Ben Santiago; Teresa Wong; Julie; Raymond Castillo; Fernando Marti (CCHO); Galinda Fridman; Teresa Dulalas; Steve Collier (Tenderloin Housing Clinic); Tess Davos (Hospitality House); Patricia Kerman; Gen Fujloka (Chinatown Community Development Center); Jessie; Marie Sorenson (Calle 24); Robert Barham (Mission Collaborative); Carrie Gold; Scott Weaver (SF Tenants Union); Ariana Casanova; Taylor; Deepa; Edna Lou; Sharon Shay; Chirag Bhakta (Mission SRO Collaborative); May Young; Doris; spoke in support of the hearing matter. Shirley Chang; Mr. Attles; Andrew Long; Mr. Hong; Tracy Tan; Mr. Young; Howard Epstein; Katy Nelson; Alex Ku; Ivan Soon, Mary Campodo, and Nico LaRocca (SFSPO); Andrew Chin; Molly Casey; Mark Brennan; Julie Tam; Christy Tam; Chuen Ng; Ms. Low; Gogo Wu; J.B. Alegiani; Jane Lee; Hon Lee; Annie Chu; Josephine Chan; Gloria Leung; Lin Chen; Becky Lee; Angela Chin; spoke in opposition to the hearing matter.

Member Kim, seconded by Chair Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Chair Cohen, seconded by Vice Chair Wiener, moved that this Ordinance be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting of September 14, 2015. The motion carried by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 6:19 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

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NOTICE OF CANCELLED MEETING

LAND USE AND TRANSPORTATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Transportation Committee scheduled for Monday, September 7, 2015, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

Angela Calvillo, Clerk of the Board

POSTED: September 1, 2015

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, September 14, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150586.** Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, September 11, 2015.

Angela Calvillo
Clerk of the Board

DATED: August 31, 2015
POSTED/PUBLISHED: September 4, 2015

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公聽會通知

土地使用與交通運輸委員會

日期: 2015 年 9 月 14 日星期一

時間: 下午 1 時 30 分

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

議題: **檔案號碼 150586。** 該項條例修訂規劃法規，通過修改區域劃分圖改劃位於16街夾7街之間的Daggett 街區，將其從市區混合使用/68-X Height and Bulk區改爲公共使用/休憩用地以作爲Daggett公園興建的一部分； 並依據「加州環境質量法」（California Environmental Quality Act）、與總體計劃相一致的調查結果及規劃法第101.1條款之八項優先政策而作出裁斷。

Angela Calvillo
市參事委員會書記

日期: August 31, 2015

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

COMITÉ DEL USO DEL TERRENO Y EL TRANSPORTE

Fecha: **lunes, 14 de septiembre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Sala 250, ubicada en la Alcaldía 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Asunto: **Archivo No. 150586.** Ordenanza que modifica el Código de Planificación mediante la revisión del Mapa de Zonificación para re-zonificar una porción de la Calle Daggett entre las Calles 16 y 7 de Uso Mixto Urbano/Distrito de Altura y Densidad 68-X a Uso Público/Espacio Abierto como parte del establecimiento del Parque Daggett; y formulando conclusiones bajo la Ley de Calidad Ambiental de California, y conclusiones de la consistencia con el Plan General, y las ocho políticas prioritarias del Código de Planificación, Sección 101.1.

Angela Calvillo
Secretaria de la Junta

FECHADO: 31 de agosto de 2015

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: ~~**Monday, July 20, 2015**~~ **CONTINUED TO MONDAY, SEPTEMBER 14, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150644.** Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall,

BOARD of SUPERVISORS

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

COMITÉ DEL USO DEL TERRENO Y EL TRANSPORTE

Fecha: **Continuación del lunes, 14 de septiembre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Sala 250, ubicada en la Alcaldía**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Asunto: **Archivo No. 150644.** Ordenanza aprobando un acuerdo con el Puerto de San Francisco para la compra por parte de la Ciudad de la Calle Daggett entre las Calles 16 y 7; desocupar sumariamente la parte norte de la calle; autorizando una transferencia interdepartamental del área privada de la vía pública (vacation area) de Obras Públicas a la División Bienes Raíces de la Oficina del Administrador de la Ciudad para un espacio público abierto; modificando el ancho oficial del derecho de vía pública, cambiando el ancho oficial de la acera y cambiando el grado oficial en la porción restante de la Calle Daggett y porciones de las Calles 16 y 7; aceptando un regalo de Archstone Daggett Place, LLC, para ciertas mejoras al parque en la porción de la Calle Daggett que será desocupada y su mantenimiento; aprobando un permiso de zona restringida significativo para las mejoras a la vía pública compartida en la parte sur restante de la Calle Daggett; delegando en el Director de Obras Públicas la autoridad para aceptar otras mejoras públicas necesarias asociadas con el Proyecto de desarrollo adyacente; autorizando al Director de la Propiedad a ejecutar un acuerdo de licencia para el mantenimiento del área privada de la vía pública (vacation area); afirmando la determinación de la Comisión de Planificación bajo la Ley de Calidad Ambiental de California; y formulando conclusiones de la consistencia con el Plan General, y las ocho políticas prioritarias del Código de Planificación, Sección 101.1, para las acciones contempladas en esta Ordenanza.

Angela Calvillo
Secretaria de la Junta

FECHADO: 2 de julio de 2015

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公聽會通知

土地使用與交通運輸委員會

日期: 續至 2015 年 9 月 14 日

時間: 下午 1 時 30 分

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

議題: 檔案號碼150644。 該項條例通過了與三藩市港口（Port of San Francisco）所達成的有關市府購買位於16th街夾7th街之間的 Daggett街區的協議; 立即騰空該街道的北區; 授權一項開置區（vacation area）的跨部門轉交，由工務局（Public Works）轉交至市行政官辦公室房地產部（Real Estate Division of the City Administrator）以用作公眾休憩用地; 修改正式的公共通行道路（right-of-way）寬度、變更正式的人行道寬度，以及變更Daggett街區的尚存部分地段及16th街夾7th街之間的部分地段的正式級別; 接受Archstone Daggett Place, LLC的饋贈， 對即將騰空的Daggett街區的部分公園進行改善及維護; 批准一份重要的佔用許可證，容許對Daggett街僅存的朝南區進行共用公共道路改善; 授權公務局局長接受其它要求與毗鄰開發項目相關的公共改善; 授權物業主任履行維護空置區的牌照協議; 依據「加州環境質量法」（ California Environmental Quality Act）確定規劃委員會的決定; 並且鑒於該項條例內經慎重考慮的動議，作出與總體計劃及規劃法第101.1條款之八項優先政策相一致的裁斷。

Angela Calvillo
市參事委員會書記

日期: July 2, 2015

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 14, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

1. **150586** **[Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**
Sponsor: Cohen

Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/16/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

9/4/15; NOTICED.

9/8/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

2. 150644 [Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 17th Streets]

Sponsor: Cohen

Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Street; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Street; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

7/6/15; NOTICED.

7/14/15; NOTICED.

7/20/15; CONTINUED.

9/8/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

3. 150646 [Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]

Sponsors: Kim, Campos, Mar and Avalos

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 7) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 8) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 9) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 10) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

6/16/15; ASSIGNED to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

7/21/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

7/27/15; CONTINUED AS AMENDED.

7/27/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

REGULAR AGENDA

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150845 **[General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**

Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150846 **[Planning Code, Zoning Map - Create Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**

Sponsor: Avalos

Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002, and to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150853 **[Planning Code - Technical Amendments and Corrections]**

Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

8/28/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150866 **[Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]**

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under San Francisco Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

9/3/15; RECEIVED FROM DEPARTMENT.

Agenda Item Information

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 14, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150586 **[Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**
Sponsor: Cohen
Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public Use/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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6/16/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

9/4/15; NOTICED.

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2. 150644 [Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]

Sponsor: Cohen

Ordinance approving an agreement with the Port of San Francisco for the City's purchase of Daggett Street between 16th and 7th Street; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Street; accepting a gift from Archstone Daggett Place, LLC, for certain park improvements on the portion of Daggett Street to be vacated and their maintenance; approving a major encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

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150846 **[Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**
Sponsor: Avalos
Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

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150853 **[Planning Code - Technical Amendments and Corrections]**
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Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under San Francisco Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

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City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 14, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:40 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150586 and 150644 were called together.

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150586 **[Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**
Sponsor: Cohen

Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

06/16/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/30/15; REFERRED TO DEPARTMENT. Referred to Planning Commission for hearing and recommendation; Port; Public Works; and Real Estate for informational purposes.

09/04/15; NOTICED.

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speaker: Robin Havens (Office of Economic and Workforce Development); presented information and answered questions raised during the discussion.

Chair Cohen moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150644 **[Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]**

Sponsor: Cohen

Ordinance approving an agreement with the Port of San Francisco for the City's transfer of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain open space improvements on the portion of Daggett Street to be vacated and their maintenance; approving a street encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

06/16/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/16/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Planning Commission for hearing and recommendation; Planning Department; Public Works; Public Utilities Commission; Real Estate; Recreation and Parks; and Port for informational purposes.

07/06/15; NOTICED.

07/14/15; NOTICED.

07/20/15; CONTINUED. Heard in Comittee. Speakers: There were no speakers.

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speaker: Robin Havens (Office of Economic and Workforce Development); presented information and answered questions raised during the discussion.

Chair Cohen moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150646 **[Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**
Sponsors: Kim, Campos, Mar and Avalos
Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 7) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 8) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 9) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 10) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

06/16/15; ASSIGNED to Land Use and Transportation Committee. President Breed waived 30-Day Rule; June 25, 2015

06/30/15; REFERRED TO DEPARTMENT. Referred to Rent Board; Police; Department of Building Inspection; Fire; Planning Department; and Mayor's Office of Housing and Community Development for informational purposes.

07/21/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

07/27/15; CONTINUED AS AMENDED.

07/27/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. Judith Gallardo (La Raza Centro Legal); Female Speaker; Bing Wu; Christine Dang, Winnie Vien, and Katherine Chu (Asian Law Caucus); Trent Flanders; Wing Hoo Leung (Community Tenants Association); Maria Silva, Wayne Duffar, and Loreen McAllister (Justice and Diversity Center); Ross; Bill, Nieto Miguel Ponce, Tom Ladd, and Tom Ray (ACCE); Betty Mackey (Yerba Buena Island Community); Allison; Sherry; Tony Robles; Ramiro; Erin McElroy; Theresa Flandrich and Tony Robles (Senior and Disability Action); Jim; Julissa; Juuy Barbonio; Jen Tracy; Erin; Ben Santiago; Teresa Wong; Julie; Raymond Castillo; Fernando Marti (CCHO); Galinda Fridman; Teresa Dulalas; Steve Collier (Tenderloin Housing Clinic); Tess Davos (Hospitality House); Patricia Kerman; Gen Fujloka (Chinatown Community Development Center); Jessie; Marie Sorenson (Calle 24); Robert Barham (Mission Collaborative); Carrie Gold; Scott Weaver (SF Tenants Union); Ariana Casanova; Taylor; Deepa; Edna Lou; Sharon Shay; Chirag Bhakta (Mission SRO Collaborative); May Young; Doris; spoke in support of the hearing matter. Shirley Chang; Mr. Attles; Andrew Long; Mr. Hong; Tracy Tan; Mr. Young; Howard Epstein; Katy Nelson; Alex Ku; Ivan Soon, Mary Campodo, and Nico LaRocca (SFSPO); Andrew Chin; Molly Casey; Mark Brennan; Julie Tam; Christy Tam; Chuen Ng; Ms. Low; Gogo Wu; J.B. Alegiani; Jane Lee; Hon Lee; Annie Chu; Josephine Chan; Gloria Leung; Lin Chen; Becky Lee; Angela Chin; spoke in opposition to the hearing matter.

Heard in Committee. Speakers: Male Speaker; Peter Reitz; Male Speaker; Sue Grissom; Latonya Jones, Eduardo Palomo, Jadma Noronha, Diana Martinez, Shaw, Chirag Bhakta (Mission SRO Collaborative); Laura Guzman; Alexandra Goldman (TNDC); Naomi Cooper; John Schwark and Mike E. (SF BARF); Fran Taylor (CC Puede); Iris Bzblowitz; Giuliana (Jobs with Justice); Michael Mallonee; Chris Baker; Female Speaker; Female Speaker; Carina; Norma Pelato, Candelano Melendez, Carmen Camposano , Female Speaker, Ricardo Mejia, Morelia Balan, Villarreal Gilberto and Diana Flores (Causa Justa); Spike Kahn; Michael Valdin; Ms. Landriss; Tony Robles (Senior and Disability Action); Teresa Imperial (Bill Sorro Housing Program); Melissa Bracero; Mike Anderer (DeMarillac Academy); Stevie Vandihorse; Steve Collier, Christian Dan, Gen Fujioka, Jessica Chia, (Tenderloin Housing Clinic); Juvy Barbeno,

Ernesto, Socorro Campos, Angelica Cabande and Teresa Dulalas (Semcan); John and Viven Arailo (West Bay Pilipino and Multi Service Center); Peter Papadopoulos (Cultural Acton Network); Alice Rodgers; V. Consuela; Roberto; Antonio; Teresa Canas; James Chang; Mark; Silva; Celia; Dana; Dan English (SF Organizing Project); Andy Blue (Plaza 16 Collation); Leslie Dreyer (Housing Rights Committee); George Bracey (Hospitality House); Patricia Kerma; Scott Weaver; Ms. Chu; Theresa Flandrich (North Beach Tenants Committee); Male Speaker (SF Grey Panthers); Rochelle; Cathy; Susan Marsh; Sarah Short; Jim (SF Apartment Association); Joy Gracie; spoke in support of the hearing matter. Bob Nadea; Lee Anderson; Noni Richen; Roy Skover, Karen Crommie, David Crommie, Peter Holden, Al Aramendia and Tracy Tang (SPOSF); Linda Erkerus; Female Speaker; Kim Wong; Mindy Kershna; Sammy Ye; Tommy Tang; Ivan Soon; Alex Ku; Don Chan; Tina Wong (Chinese Real Estate Association of America); Lisee Chan; Ms. Wong; Jin Zhe L.; Mr. Chin; Jacy Penn; Terrance Jones; Stella Seid; May Chen; Shirley Chang; Angela Chiu; Ron Stantabold; Jin; Male Speaker; Eva Lang; Nancy Cheung; May Lee; Larry Lee; C. Lam; Hon Lee Lai Ping Lam; Jiao Liang; Annie Chu; DeQiang Chen; Gina Ma, Po Lew, Annie Liang, Josephine Zhao, Mike Liang, Trea King Kong and Tess Lam (Better Housing Policies); Jennie Chau; Amy Lam; Meina Young; Male Speaker; Jean Chew; Mei Hong Toy; Theresa Wong; Christy Tam and C. Liang Guo (Small Property Association); Betty Gee; Dao Lim; Jerry Chu; Jade Liang; Jane Pham; Julia Tam; Charlie Goss; Yvonne; Jan; spoke in opposition to the proposed legislation. Andrew Yip; John; spoke neither in support nor opposition to the matter.

Chair Cohen, seconded by Vice Chair Wiener, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 10, Lines 4 - 6, by adding 'Nothing in this Section 37.9(a)(4)(B) prohibits a landlord from endeavoring to recovering possession of the unit under Section 37.9(a)(8) or (10) of this Chapter.' The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) require that if a landlord seeks to recover possession based on a nuisance, substantial damage, or substantial interference with comfort, safety or enjoyment, the nuisance, substantial damage, or substantial interference be severe, continuing or recurring in nature; 7) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 8) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 9) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 10) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED on page 9, Line 20, adding 'The', Lines 23 - 24, adding 'the activities are severe, continuing or recurring in nature,' The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 4) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 5) require that if a landlord seeks to recover possession based on a nuisance, substantial damage, or substantial interference with comfort, safety or enjoyment, the nuisance, substantial damage, or substantial interference be severe, continuing or recurring in nature; 6) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 7) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 8) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 9) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 10) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

Vice Chair Wiener moved that this Ordinance be AMENDED to remove proposed language to allow exemptions for additional roommates up to the Housing Code. The motion FAILED by the following vote:

Ayes: 1 - Wiener
Noes: 2 - Cohen, Kim

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 5, Line 8, by adding 'for the next five years from the termination,' The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent, for the next five years, as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) require that if a landlord seeks to recover possession based on a nuisance, substantial damage, or substantial interference with comfort, safety or enjoyment, the nuisance, substantial damage, or substantial interference be severe, continuing or recurring in nature; 7) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 8) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 9) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 10) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 11) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

Member Kim, seconded by Vice Chair Wiener, moved that this Ordinance be AMENDED adding the Severability clause. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener requested that the question to recommend the Ordinance as amended be DIVIDED to consider separately Page 8, Line 9, through Page 9, Line 19, relating to the maximum number of roommates permitted.

Vice Chair Wiener moved that the remaining balance of the Ordinance be RECOMMENDED AS AMENDED AND DIVIDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that the divided portion of the question relating to the maximum number of roommates permitted be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

Upon recommendation of both the divided portion of the Ordinance and the remaining balance of the Ordinance, the Ordinance was moved forward to the full Board as a whole.

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 6:23 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 21, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150758 **[Public Works Code - Public Right-of-Way Occupancy Fee Exemption]**
Sponsor: Campos
Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

7/14/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/21/15; REFERRED TO DEPARTMENT.

2. 150496 **[Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]**
Sponsor: Kim
Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

5/12/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/22/15; REFERRED TO DEPARTMENT.

8/7/15; RESPONSE RECEIVED.

3. 150790 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]
Sponsors: Mayor; Wiener, Breed and Christensen
Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/28/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

7/29/15; REFERRED TO DEPARTMENT.

8/14/15; RESPONSE RECEIVED.

9/8/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

9/11/15; NOTICED.

9/16/15; REFERRED TO DEPARTMENT.

9/17/15; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150845 **[General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**
Sponsor: Avalos
Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150846 **[Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**
Sponsor: Avalos
Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150853 **[Planning Code - Technical Amendments and Corrections]**
Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

8/28/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150866 **[Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]**
Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

9/3/15; RECEIVED FROM DEPARTMENT.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150871 **[Planning Code - Technical Amendments and Corrections]**
Sponsor: Mayor
Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150873 **[Transportation Code - Subway Master Plan]**
Sponsor: Wiener
Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years; and affirming the Planning Department's determination under the California Environmental Quality Act.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150875 **[Health, Planning Codes - Buildings with an Alternate Water Source System; Exemption from Floor Area Ratio Limits and Calculation of Development Impact Fees]**
Sponsor: Wiener
Ordinance amending the Planning Code to exempt from the computation of Floor Area Ratio limits and the calculation of applicable Development Impact Fees the space required to be used for an Alternate Water Source system; amending the Health Code to amend the definition of projects subject to the requirements for an Alternate Water Source system; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 21, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:35 p.m. On the call of the roll, Chair Cohen and Vice-Chair Wiener were noted present. Supervisor Kim was noted not present. There was a quorum.

AGENDA CHANGES

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There were no agenda changes.

Supervisor Kim was noted present at 1:37 p.m.

REGULAR AGENDA

150758 **[Public Works Code - Public Right-of-Way Occupancy Fee Exemption]**
Sponsor: Campos
Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

07/14/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/13/2015.

07/21/15; REFERRED TO DEPARTMENT. Referred to Public Works; Public Utilities Commission; Planning Department; and Department of Building Inspection for informational purposes.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Kathy How (Public Utilities Commission); presented information and answered questions raised during the discussion. Hans Art; Chris Hickey; Malcolm Davis; spoke in support of the hearing matter. Male speaker; spoke neither in support nor opposition of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150496 **[Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]**

Sponsor: Kim

Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

05/12/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/11/2015.

05/22/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Rent Board; and Mayor's Office of Housing and Community Development for informational purposes.

08/07/15; RESPONSE RECEIVED.

Heard in Committee. Speaker: Aaron Starr (Planning Department); presented information and answered questions raised during the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150790 **[Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**
Sponsors: Mayor; Wiener, Breed and Christensen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/28/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

07/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Office of the Treasurer and Tax Collector, Municipal Transportation Agency; Mayor's Office of Housing and Community Development ; Office of Community Investment and Infrastructure; Housing Opportunity, Partnership and Engagement; HOPE SF; and Rent Board for informational purposes.

08/14/15; RESPONSE RECEIVED. Not defined as a project under CEQA guidelines Section 15378(b)(4).

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

09/11/15; NOTICED.

09/15/15; RESPONSE RECEIVED.

09/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for hearing and recommendation; Police Department and the Office of Economic and Workforce Development for informational purposes; and the Small Business Commission for comment and recommendation.

09/17/15; NOTICED.

Heard in Committee. Speakers: Charlie Cross (University of San Francisco); Male Speaker; spoke in opposition of the hearing matter.

CONTINUED to September 28, 2015, by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 2:02 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 28, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

90.75
9/28/15

REGULAR AGENDA

1. 150776 **[Freeway Operations and Maintenance Agreement - State of California - Bus Rapid Transit Facilities on State Route 101/Van Ness Avenue]**
Resolution approving a Freeway Operations and Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Van Ness Avenue and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

7/20/15; RECEIVED FROM DEPARTMENT.

7/28/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

8/4/15; REFERRED TO DEPARTMENT.

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2. 150790 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]

Sponsors: Mayor; Wiener, Breed and Christensen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/28/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

7/29/15; REFERRED TO DEPARTMENT.

8/14/15; RESPONSE RECEIVED.

9/8/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

9/11/15; NOTICED.

9/15/15; RESPONSE RECEIVED.

9/16/15; REFERRED TO DEPARTMENT.

9/17/15; NOTICED.

9/21/15; CONTINUED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150845 **[General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**
Sponsor: Avalos
Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150846 **[Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**
Sponsor: Avalos
Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150853 **[Planning Code - Technical Amendments and Corrections]**
Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

8/28/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150866 **[Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]**

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

9/3/15; RECEIVED FROM DEPARTMENT.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150873 **[Transportation Code - Subway Master Plan]**

Sponsor: Wiener

Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years; and affirming the Planning Department's determination under the California Environmental Quality Act.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150875 **[Health, Planning Codes - Buildings with an Alternate Water Source System; Exemption from Floor Area Ratio Limits and Calculation of Development Impact Fees]**

Sponsor: Wiener

Ordinance amending the Planning Code to exempt from the computation of Floor Area Ratio limits and the calculation of applicable Development Impact Fees the space required to be used for an Alternate Water Source system; amending the Health Code to amend the definition of projects subject to the requirements for an Alternate Water Source system; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150911 **[Planning Code - Inclusionary Affordable Housing Program]**
Sponsors: Mayor; Farrell and Tang
Ordinance amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Affordable Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up"; revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

150914 **[Planning Code - Affordable Housing as Principal Use]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit affordable housing as a principal use in the public zoning district and not requiring a conditional use permit for affordable housing in other zoning districts, except in RH (Residential, House) zoning districts and on designated public open space or property under the jurisdiction of the Recreation and Park Department; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

150932 **[General Plan - Fifth and Mission Special Use District]**
Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S; amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

9/18/15; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, September 28, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:37 p.m. On the call of the roll, Chair Cohen, Vice-Chair Wiener, and Member Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150776 **[Freeway Operations and Maintenance Agreement - State of California - Bus Rapid Transit Facilities on State Route 101/Van Ness Avenue]**
Resolution approving a Freeway Operations and Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Van Ness Avenue and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

07/20/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

08/04/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Office of Community Investment and Infrastructure; and Municipal Transportation Agency for information purposes.

Heard in Committee. Speakers: Ana Clarrison and Male Speaker (Public Works); presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor opposition of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Chair Cohen was noted absent from 2:20 p.m. to 2:31 p.m.

150790 **[Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**
Sponsors: Mayor; Wiener, Breed and Christensen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/28/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

07/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Office of the Treasurer and Tax Collector, Municipal Transportation Agency; Mayor's Office of Housing and Community Development ; Office of Community Investment and Infrastructure; Housing Opportunity, Partnership and Engagement, HOPE SF; and Rent Board for informational purposes.

08/14/15; RESPONSE RECEIVED. Not defined as a project under CEQA guidelines Section 15378(b)(4).

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

09/11/15; NOTICED.

09/15/15; RESPONSE RECEIVED.

09/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for hearing and recommendation; Police Department and the Office of Economic and Workforce Development for informational purposes; and the Small Business Commission for comment and recommendation.

09/17/15; NOTICED.

09/21/15; CONTINUED. Heard in Committee. Speakers: Charlie Cross (University of San Francisco); Male Speaker; spoke in opposition of the hearing matter.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Director John Rahaim (Planning Department); Ed Reiskin, Alicia John Baptiste, and Female Speaker (Municipal Transportation Agency); Anna LaForte (Transportation Authority); presented information and answered questions raised during the discussion. Nicole Fryer (Walk SF); Tom Radulovich (Livable City); Tyler Frisbee (Bicycle Coalition); Rofenstein; Deedee Workman (SF Chamber of Commerce); Tim Colan; Mr. Ericson; Howard Strassine; Peter Cohen; John Patonis; spoke in support of the hearing matter. Male Speaker; Elizebeth Myers; Barbara Westover; Monica Diehart; David Serrano Sewell (Hospital Council); Abbie Yant (St. Francis Memorial Hospital); Stuart Fond (Chinese Hospital); Sister Mary Kilganff (St. Mary's Medical Center); Peter Straus; Sam Gressin; David McElroy; Male Speaker; Steve Vettal; Female Speaker; spoke in opposition of the hearing matter. Andrew Yip: spoke neither in support nor opposition of the hearing matter.

CONTINUED to October 5, 2015, by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 3:50 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

0.75

15/15
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Date: **Monday, October 5, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150737.** Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 2, 2015.

Angela Calvillo, Clerk of the Board

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DATED: September 24, 2015
POSTED/PUBLISHED/MAILED: September 25, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

Fecha: **lunes, 5 de octubre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Salón 250, localizado en el Ayuntamiento - 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Asunto: **Expediente Nº 150737.** Resolución que impone controles provisionales de zonificación en el Área del Plan de Distrito Centro de Tránsito ("Área del Plan"), que está limitada en el norte por la Calle Market, en el sur por la Calle Folsom, en el este por la Calle Steuart Street, y en el oeste entre la Calle Nueva Montgomery y la Calle Tercera (3ra), y en la zona delimitada por las Calles Folsom, Harrison, Essex y Segunda (2da), pero excluyendo el Parque previsto en la Azotea entre las Calles Missión, Howard, Segunda (2da) y Beale y aquellas partes del Área del Plan incluidas en la Zona 1 del Plan de Reurbanización Transbay, que incluye porciones de terrenos delimitados por las Calles Lanza, Missión, Folsom y Segunda (2da), para restringir el tamaño y la altura de los nuevos letreros a menos de 200 piws (60.96 metros) de distancia y visibles desde un parque público o espacio abierto existente o previsto, y para restringir la iluminación de ciertos nuevos letreros en esas áreas; y formular hallazgos ambientales, incluyendo los resultados congruentes con las ocho políticas de prioridad del Código de Planificación, Sección 101.1.

Angela Calvillo
Secretaria de la Junta

FECHADO: **24 de septiembre de 2015**

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

公聽會通知

三藩市市及縣市參事委員會

日期: 2015 年 10 月 5 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 150737。 決議於交通中心區規劃區域（簡稱「規劃區域」）施加臨時區域劃分管制，規劃區域指市場街以北、Folsom街以南，Steuart街以東，以及新孟金街夾三街之間以西為界的範疇；並且此區域內以Folsom街、Harrison街、Essex街及二街為界，但不包括介於米慎街、Howard街、二街及Beale街之間已規劃的屋頂公園（Rooftop Park），亦不包括規劃區那些涵蓋跨灣再開發計劃1區的部分，即包括了以Spear街、米慎街、Folsom街及二街為界的部分土地；200英尺範圍內限制新標識的大小及高度並由現有或已規劃的公眾公園或休憩用地可見，並在那些區域內限制某些新標識的光度；並作出環境裁斷，包括作出與規劃法第101.1條之八項優先政策相一致的裁斷。

Angela Calvillo
市參事委員會書記

日期: **September 24, 2015**

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, October 5, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150871** **[Planning Code - Technical Amendments and Corrections]**

Sponsor: Mayor

Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/8/15; ASSIGNED to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

9/28/15; RESPONSE RECEIVED.

9/29/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

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2. 150737 [Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]
Sponsor: Kim
Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

7/23/15; RESPONSE RECEIVED.

9/22/15; REMAIN ACTIVE.

9/25/15; NOTICED.

3. 150790 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]
Sponsors: Mayor; Wiener, Breed and Christensen
Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/28/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

7/29/15; REFERRED TO DEPARTMENT.

8/14/15; RESPONSE RECEIVED.

9/8/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

9/11/15; NOTICED.

9/15/15; RESPONSE RECEIVED.

9/16/15; REFERRED TO DEPARTMENT.

9/17/15; NOTICED.

9/21/15; CONTINUED.

9/28/15; CONTINUED.

4. 150635 **[Hearing - Status Report on Legalization of Existing Dwelling Units Installed Without a Permit]**
Sponsor: Wiener
Hearing on the status report prepared by the Department of Building Inspection and Planning Department on the legalization of dwelling units installed without a permit per Ordinance No. 43-14 after one year of implementation pursuant to Planning Code, Section 207.3.

6/9/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150845 **[General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**
Sponsor: Avalos
Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150846 **[Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**
Sponsor: Avalos
Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150853 **[Planning Code - Technical Amendments and Corrections]**
Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

8/28/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

150866 **[Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]**
Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

9/3/15; RECEIVED FROM DEPARTMENT.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150873 **[Transportation Code - Subway Master Plan]**
Sponsor: Wiener
Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years; and affirming the Planning Department's determination under the California Environmental Quality Act.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

9/28/15; RESPONSE RECEIVED.

150875 **[Health, Planning Codes - Buildings with an Alternate Water Source System; Exemption from Floor Area Ratio Limits and Calculation of Development Impact Fees]**
Sponsor: Wiener
Ordinance amending the Planning Code to exempt from the computation of Floor Area Ratio limits and the calculation of applicable Development Impact Fees the space required to be used for an Alternate Water Source system; amending the Health Code to amend the definition of projects subject to the requirements for an Alternate Water Source system; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

9/28/15; RESPONSE RECEIVED.

150911 **[Planning Code - Inclusionary Affordable Housing Program]**
Sponsors: Mayor; Farrell and Tang
Ordinance amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Affordable Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up"; revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

9/30/15; RESPONSE RECEIVED.

150914 **[Planning Code - Affordable Housing as Principal Use]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit affordable housing as a principal use in the public zoning district and not requiring a conditional use permit for affordable housing in other zoning districts, except in RH (Residential, House) zoning districts and on designated public open space or property under the jurisdiction of the Recreation and Park Department; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

150932 **[General Plan - Fifth and Mission Special Use District]**
Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S; amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

9/18/15; RECEIVED FROM DEPARTMENT.

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Andrea Ausberry (415) 554-4442

Monday, October 5, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 4 - Malia Cohen, Scott Wiener, Jane Kim, and John Avalos

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:37 p.m. On the call of the roll, Chair Cohen, Vice-Chair Wiener, and Member Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150871 **[Planning Code - Technical Amendments and Corrections]**
Sponsor: Mayor
Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/08/15; ASSIGNED to Land Use and Transportation Committee. 9/17/15 - President Breed waived 30-Day Rule;

09/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Department of Building Inspection for informational purposes; Planning Commission for hearing and recommendation; and the Small Business Commission for comment and recommendation.

09/28/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

09/29/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speakers: Aaron Starr (Planning Department); presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor opposition of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150737 **[Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]**
Sponsor: Kim

Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

07/14/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for comment and recommendation; Planning Department, Public Works, and Municipal Transportation Agency for informational purposes.

07/23/15; RESPONSE RECEIVED.

09/22/15; REMAIN ACTIVE. 9/22/2015 - The Board of Supervisors approved Motion No. M15-142, extending the 50-day hearing period for an additional 45 days to October 26, 2015.

09/25/15; NOTICED. 10-Day Notice of Public Hearing for the 10/5/2015 Land Use and Transportation Committee hearing on the interim zoning controls was published and posted (mailed notice not required since the affected area is more than 30 acres).

Heard in Committee. Speakers: None.

CONTINUED to October 19, 2015, by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Kim was noted absent at 2:38 p.m. and for the remainder of the meeting.

President Breed appointed Supervisor Avalos, in place of Supervisor Kim, to the Land Use and Transportation Committee for the October 5, 2015, meeting starting at 2:38 p.m.

150790 **[Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**
Sponsors: Mayor; Wiener, Breed and Christensen
Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/28/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

07/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Office of the Treasurer and Tax Collector, Municipal Transportation Agency; Mayor's Office of Housing and Community Development ; Office of Community Investment and Infrastructure; Housing Opportunity, Partnership and Engagement; HOPE SF; and Rent Board for informational purposes.

08/14/15; RESPONSE RECEIVED. Not defined as a project under CEQA guidelines Section 15378(b)(4).

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

09/11/15; NOTICED.

09/15/15; RESPONSE RECEIVED.

09/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for hearing and recommendation; Police Department and the Office of Economic and Workforce Development for informational purposes; and the Small Business Commission for comment and recommendation.

09/17/15; NOTICED.

09/21/15; CONTINUED. Heard in Committee. Speakers: Charlie Cross (University of San Francisco); Male Speaker; spoke in opposition of the hearing matter.

09/28/15; CONTINUED. Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Director John Rahaim (Planning Department); Ed Reiskin, Alicia John Baptiste, and Female Speaker (Municipal Transportation Agency); Anna LaForte (Transportation Authority); presented information and answered questions raised during the discussion. Nicole Fryer (Walk SF); Tom Radulovich (Livable City); Tyler Frisbee (Bicycle Coalition); Rofenstein; Deedee Workman (SF Chamber of Commerce); Tim Colan; Mr. Ericson; Howard Strassine; Peter Cohen; John Patoris; spoke in support of the hearing matter. Male Speaker; Elizebeth Myers; Barbara Westover; Monica Diehart; David Serrano Sewell (Hospital Council); Abbie Yant (St. Francis Memorial Hospital); Stuart Fond (Chinese Hospital); Sister Mary Kilgariff (St. Mary's Medical Center); Peter Straus; Sam Gressin; David McElroy; Male Speaker; Steve Vettal; Female Speaker; spoke in opposition of the hearing matter. Andrew Yip: spoke neither in support nor opposition of the hearing matter.

Heard in Committee. Speakers: John Rahaim, Director (Planning Department); Victoria Wise (SF Municipal Transportation Agency); Jon Givner and Andrea Ruiz-Esquide (Office of the City Attorney); presented information and answered questions raised during the discussion. Peter Straus; Tim Cohen; Cathy Deluca; Jim Lasarus; Alice Rodgers; Mr. Martell; spoke in support of the hearing matter. Charlie Cross; Brian Cahill; Male Speaker; Abbie Yant; Sister Mary Kilgariff; Stuart Fong; Melisa White; John Grissom; Peter Cohen; Eric Tao; Ken Cleveland; spoke in opposition of the hearing matter. Andrew Yip; spoke neither in support nor opposition of the hearing matter.

Chair Cohen moved to AMEND the ordinance to remove Area Plan Exemptions as proposed by Supervisor Avalos. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim

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Chair Cohen move to RESCIND the vote regarding Area Plan Exemption proposed by Supervisor Avalos. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim

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Vice-Chair Wiener moved to AMEND the ordinance by adopting Chair Cohen's amendment to remove area plan residential TSF fee credit submitted. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim

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Chair Cohen moved to AMEND the ordinance to increase the PDR exemption threshold from 800 gross square feet to 1500 gross square feet. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim

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Chair Cohen, seconded by Supervisor Avalos, moved to AMEND the ordinance to remove the hospital exemption. The motion passed by the following vote:
Ayes: 2 - Avalos, Cohen
Noes: 1 - Wiener
Absent: 1 - Kim

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Vice-Chair Wiener, seconded by Supervisor Avalos, moved to AMEND the ordinance to increase the frequency of the economic feasibility study from every 5 years to every 3 years. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim

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Vice-Chair Wiener, seconded by Supervisor Avalos, moved to AMEND the legislation to exempt all non-profit post-secondary educational institution from the Transportation Sustainability Fee. The motion passed by the following vote:
Ayes: 2 - Avalos, Wiener
Noes: 1 - Cohen
Absent: 1 - Kim

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Chair Cohen moved to AMEND the ordinance and adopt Supervisor Avalos' amendment to direct the Planning Department and the Controller to conduct a study of the feasibility of making the impact fees variable based on the economic feasibility of different areas of town (Geographic Based Fee Structure). The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim

--

Vice-Chair Weiner, seconded by Chair Cohen, moved to AMEND the ordinance to increase the fee schedule for projects over 100 units (only for those units exceeding the 100 unit threshold) and 100,000 gross square feet or more by $1. The motion passed by the following vote:
Ayes: 2 - Wiener, Cohen
Noes: 1 - Avalos
Absent: 1 - Kim

--

Vice-Chair Weiner moved to AMEND the ordinance to revise the grandfathering provision for both residential and non-residential projects to require projects which filed an application after July 21, 2015, to pay 100% of the TSF fee. The motion passed by the following vote:
Ayes: 2 - Wiener, Cohen
Noes: 1 - Avalos

Absent: 1 - Kim

--

Supervisor Avalos moved to AMEND the ordinance regarding grandfathering projects to require projects filed before July 1, 2014, to pay 50% of the fee, and those who filed after July 1, 2014, to pay 75% of the fee for both residential and nonresidential projects.
Seeing no support for the motion Supervisor Avalos did not pursue a vote and no actions were taken on the motion.

--

Supervisor Avalos moved to AMEND the ordinance so that $1 increase to the fee for residential projects exceeding 100 units apply to the entirety of the project and not just those units exceeding the 100 unit threshold. The motion failed by the following vote:

Ayes: 1 - Avalos
Noes: 2 - Wiener, Cohen
Absent: 1 - Kim

--

Supervisor Avalos, seconded by Supervisor Cohen, moved AMEND the ordinance to increase the fee for non-residential projects between 800,000 to 99,000 gross square feet to 21.04 ($3 increase) and for non-residential project 100,000 gross square feet and up to $24.04. The motion failed by the following vote:

Ayes: 1 - Avalos
Noes: 2 - Wiener, Cohen
Absent: 1 - Kim

All of the above listed amendments are included in the following "Amendment of the Whole Bearing New Title."

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Cohen, Wiener, Avalos
Absent: 1 - Kim

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1.

Jon Givner (Office of the City Attorney) clarified the Committee's intention in relation to the adopted amendments for grandfathering provisions and fee schedule for residential and non-residential units.

CONTINUED AS AMENDED to October 19, 2015, by the following vote:

Ayes: 3 - Cohen, Wiener, Avalos
Absent: 1 - Kim

150635 [Hearing - Status Report on Legalization of Existing Dwelling Units Installed Without a Permit]
Sponsor: Wiener
Hearing on the status report prepared by the Department of Building Inspection and Planning Department on the legalization of dwelling units installed without a permit per Ordinance No. 43-14 after one year of implementation pursuant to Planning Code, Section 207.3.

06/09/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/30/15; REFERRED TO DEPARTMENT. Referred to Department of Building Inspection; and Planning Department for informational purposes.

Heard in Committee. Speakers: Bill Strong (Department of Building Inspection); Kate Conner (Planning Department); presented information and answered questions raised during the discussion.

FILED by the following vote:

Ayes: 3 - Cohen, Wiener, Avalos
Absent: 1 - Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 3:50 p.m.

N.B. The Minutes of this meeiting set forth all actions taken by the Public Safety and Neighborhood Services Committee on the matters stated but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

10-07-15 A08:15 RCVD
GOVERNMENT DOCUMENTS DEPT
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Date: **Monday, October 19, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150790.** Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including general findings, findings of public necessity, convenience, and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

If the legislation passes, a new Citywide transportation impact fee, the Transportation Sustainability Fee (TSF), will be charged to certain development projects and shall be calculated per gross square foot (gsf) of the development project, multiplied by the appropriate rate for each use:

- Residential Uses, 21-99 units: $7.74;
- Residential Uses, any units above 99 units : $8.74;
- Non-Residential Uses, 800-99,999 (gsf): $18.04;
- Non-Residential Uses, any gsf above 99,999: $19.04; and
- Production, Distribution and Repair (PDR) Uses: $7.61.

The TSF will be charged to both residential and non-residential developments that result in:

- more than 20 new dwelling units;
- new group housing facilities, or additions of 800 gsf or more to an existing group housing facility;
- new construction of non-residential use in excess of 800 gsf, or addition of 800 square feet or more to an existing non-residential use;
- new construction of a PDR use in excess of 1,500 gsf, or additions of 1,500 gsf or more to an existing PDR use; or
- change or replacement of use of a lower fee category to a higher fee category, regardless of whether the existing use previously paid the TSF or the Transportation Impact Development Fee (TIDF).

City projects, state or federal projects, affordable housing projects, small businesses, and certain non-profit projects would be exempt from the TSF. Hospitals would not be exempt from the TSF. In addition, the Ordinance provides that projects that have an application on file, but have not been approved, shall pay reduced rates. Projects that filed an application after July 21, 2015, shall pay the full residential TSF rate, and a reduced rate for non-residential uses. Funds collected shall be held in trust by the Treasurer and distributed, according to the budgetary provisions of the Charter and the Mitigation Fee Act, in order to mitigate the impacts of new development on the City's public transportation system.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 16, 2015.

Angela Calvillo
Clerk of the Board

DATED/POSTED: October 8, 2015
PUBLISHED: October 9 & 16, 2015

BOARD of SUPERVISORS

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公聽會通知

日期: 2015年10月19日星期一

時間: 下午1時30分

地點: 立法會議廳, 市政廳, 250室,
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 150790。 該條例修訂規劃法規，通過訂立一項新的全市交通可持續費用及暫停現行交通影響發展費用的申請，除非一些例外情況，否則交通可持續費用實施仍有效；修訂第401條款旨在增加定義以反映這些變更；修訂第406條款旨在釐清可負擔房屋及無家可歸者的庇護所均可豁免交通可持續費用；修訂均須符合規劃法規第4條所規定的區域規劃費用；確認規劃局的裁定依據「加州環境質量法」（California Environmental Quality Act）；以及作出裁斷，包括一般裁斷，公眾需要、設施及福利的裁斷，以及與總體計劃及規劃法規第101.1條款的八項優先政策相一致的裁斷。

Angela Calvillo
市參事委員會書記

日期: October 8, 2015
張貼/公佈/郵寄: October 9 and 16, 2015

10-09-15A08:15 RCVD

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

Fecha: **Lunes, 19 de octubre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Alcaldía, Sala 250,**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Asunto: **Archivo No. 150790.** Ordenanza que enmienda el Código de Planificación mediante el establecimiento de una nueva Tarifa de Sostenibilidad del Transporte a lo largo de toda la ciudad y suspende la aplicación de la Tarifa de Desarrollo debido al Impacto en el Tránsito existente, con algunas excepciones, siempre y cuando la Tarifa de Sostenibilidad del Transporte continúe en vigor; enmendando la Sección 401 para añadir definiciones que reflejan estos cambios; enmendando la Sección 406 para clarificar las exenciones de la Tarifa de Sostenibilidad del Transporte para la vivienda asequible y los refugios para las personas sin hogar; realizando enmiendas conformes a la Tarifa del Plan de Área en el Código de Planificación, Artículo 4; afirmando la determinación del Departamento de Planificación bajo la Ley de Calidad Ambiental de California; y formulando conclusiones, incluyendo conclusiones generales, conclusiones sobre la necesidad, conveniencia, y bienestar público, conclusiones sobre la consistencia con el Plan General, y las ocho políticas prioritarias del Código de Planificación, Sección 101.1.

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Angela Calvillo
Secretaria de la Junta

Fechado: 8 de octubre de 2015
Publicado: 9 y 16 de octubre de 2015

10-09-15A08:34 RCVD

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold public hearings to consider the following proposals and said public hearings will be held as follows, at which time all interested parties may attend and be heard:

10-09-15A06:36 RCVD

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Date: **Monday, October 19, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, City Hall, Room 250**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

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Subject: **File No. 150845.** Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

File No. 150846. Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with San Francisco Administrative Code, Section 67.7-1, persons who are unable to attend the hearings on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public record in these matters, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, CA 94102. Information relating to these matters is available in the Office of the Clerk of the Board. Agenda information relating to these matters will be available for public review on October 15, 2015.

Angela Calvillo, Clerk of the Board

DATED: October 5, 2015
PUBLISHED/POSTED/MAILED: October 9, 2015

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公聽會通知

三藩市市及縣市參事委員會

土地使用與交通運輸委員會

日期: 2015 年 10 月 19 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: **檔案號碼** 150845。 條例修訂總體計劃，通過修改都市設計要素圖5變更大量地圖上對Silver街302號，評估街區號碼5952，地段號碼002所作出的指定; 通過及作出符合「加州環境質量法」（California Environmental Quality Act）規定的擬備減少負面影響聲明書的相關裁斷; 以及作出與總體計划及規劃法規第101.1條的八項優先政策相一致的裁斷。

檔案號碼 150846。 條例修訂規劃法規及區域劃分圖，旨在於三藩市特別使用區創建猶太裔家園，地址： Silver街302號，評估街區號碼5952，地段號碼 002; 容許在部分特別使用區內的高度增加; 並通過裁斷，包括有關負面影響聲明及減少監管與報告計劃的環境裁斷、規劃法規第302條裁斷，以及做出與總體計划及規劃法規第101.1條的八項優先政策相一致的裁斷。

Angela Calvillo
市參事委員會書記

10-02-15A08:33 RCVD

日期: **October 5, 2015**
公佈/張貼/郵寄: **October 9, 2015**

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

Fecha: **Lunes, 19 de octubre, 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Alcaldía Salón 250,**
1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Asunto: **Expediente Nº 150845.** Ordenanza que modifica el Plan General mediante la revisión del Mapa 5 del Elemento de Diseño Urbano (*conocido como Urban Design Element, en inglés*) para cambiar la designación mayor (*conocido como bulk designation, en inglés*) que se puede ver en el Mapa para la [*dirección*] 302 de la Avenida Silver, Bloque Tasador No. 5952, Lote No. 002; adoptando y haciendo hallazgos con respecto a la Declaración Negativa Mitigada [*y*] preparada en cumplimiento con la Ley de Calidad Medioambiental de California; y haciendo hallazgos congruentes con el Plan General, y con las ocho políticas de prioridad del Código de Planificación, sección 101.1.

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Expediente Nº 150846. Ordenanza que modifica el Código de Planificación y Mapa de Zonificación para crear el Hogar Judío de San Francisco Distrito Especial de Uso ubicado en la 302 de Avenida Silver, Bloque Tasador No. 5952, Lote No. 002; para permitir un aumento en la altura dentro de [unas] porciones del Distrito Especial de Uso; y adoptando hallazgos, incluyendo los hallazgos medioambientales sobre el plan de monitoreo y de reportes e informes de la Declaración Negativa Mitigada, Código de Planificación, Sección 302, hallazgos y hallazgos congruentes con el Plan General, y con las ocho políticas de prioridad del Código de Planificación, sección 101.1.

Angela Calvillo
Secretaria de la Junta

FECHADO: 5 de october 5, 2015
Publicado/Por Correo: 9 de octubre, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, October 19, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150972.** Urgency Ordinance approving an extension of the interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 10 months and 15 days in accordance with California Government Code, Sections 65858, et seq.; and affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, October 16, 2015.

Angela Calvillo, Clerk of the Board

DATED: October 8, 2015
POSTED/PUBLISHED/MAILED: October 9, 2015

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公聽會通知

三藩市市及縣市參事委員會

土地使用與交通運輸委員會

日期: 2015 年 10 月 19 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 150972。 緊急條例通過延長臨時禁止建議的Calle 24特別使用區內的商業店面合併超過799總平方尺，該特別使用區包括所有以22nd街、Potrero街、Cesar Chavez街、Capp街以及24th街自Capp街至Bartlett街路段的兩邊為界的地段，以及一些附加毗鄰的地段，依據加州管理法規第65858條及以下條例，延期達10個月又15日; 並依據「加州環境質量法」（California Environmental Quality Act）明確規劃局的裁定; 以及作出與總體計劃、規劃法規第101.1條的八項優先政策相一致的裁斷。

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Angela Calvillo
市參事委員會書記

日期: **October 8, 2015**
張貼/公佈/郵寄: **October 9, 2015**

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

Fecha: **Lunes, 19 de octubre, 2015**

Hora: **1:30 p.m.**

Lugar: **Alcaldía, Cámara de Supervisores, Salón 250**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

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Spanish

Asunto: **Expediente Nº 150972**. Ordenanza de Urgencia aprobando una extensión de la prohibición interina sobre las fusiones de escaparates comerciales de más de 799 pies cuadrados brutos en el propuesto Distrito de Uso Especial [de la] Calle 24, que generalmente incluye todos los lotes delimitados por la calle 22, la Avenida Potrero, la Calle Cesar Chávez, la calle Capp, y ambos lados de la Calle 24 desde la Calle Capp hasta la Calle Bartlett, al igual que ciertos lotes adyacentes adicionales, por 10 meses y 15 días, de acuerdo con el Código de Gobierno de California, Secciones 65858, y siguientes.; y afirmando la determinación del Departamento de Planificación bajo la Ley de Calidad Medioambiental de California; y haciendo hallazgos congruentes con el Plan General, y con las ocho políticas de prioridad del Código de Planificación, sección 101.1.

Angela Calvillo
Secretaria de la Junta

FECHADO: 5 de octubre, 2015
Publicado/Publicado/Por Correo: 9 de octubre, 2015

15-10-15A08:22 RCVD

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, October 19, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

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AGENDA CHANGES

REGULAR AGENDA

1. 150710 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

6/26/15; RECEIVED FROM DEPARTMENT.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

7/23/15; RESPONSE RECEIVED.

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2. 150790 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]

Sponsors: Mayor; Wiener, Breed and Christensen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1.

7/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/28/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

7/29/15; REFERRED TO DEPARTMENT.

8/14/15; RESPONSE RECEIVED.

9/8/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

9/11/15; NOTICED.

9/15/15; RESPONSE RECEIVED.

9/16/15; REFERRED TO DEPARTMENT.

9/17/15; NOTICED.

9/21/15; CONTINUED.

9/28/15; CONTINUED.

10/5/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

10/5/15; CONTINUED AS AMENDED.

10/9/15; NOTICED.

3. 150737 [Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]
Sponsor: Kim
Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

7/23/15; RESPONSE RECEIVED.

9/22/15; REMAIN ACTIVE.

9/25/15; NOTICED.

10/5/15; CONTINUED.

4. 150845 [General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]
Sponsor: Avalos
Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on October 20, 2015.

5. 150846 [Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]
Sponsor: Avalos
Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

8/21/15; RECEIVED FROM DEPARTMENT.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on October 20, 2015.

6. 150972 [Zoning - Interim Prohibition Extension on Commercial Mergers in the Proposed Calle 24 Special Use District]
Sponsors: Mayor; Campos
Urgency Ordinance approving an extension of the interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 10 months and 15 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/29/15; ASSIGNED to the Land Use and Transportation Committee.

10/6/15; REFERRED TO DEPARTMENT.

7. 150748 [Hearing - Annual Housing Balance Report - 2015]
Sponsor: Kim
Hearing to present findings from the inaugural Housing Balance Report; and requesting the Planning Department to report.

7/7/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

7/20/15; CONTINUED.

7/27/15; CONTINUED TO CALL OF THE CHAIR.

8. 150763 [Housing Balance Report - FY2014-2015]
Sponsor: Kim
Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

7/14/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

7/15/15; REFERRED TO DEPARTMENT.

7/20/15; CONTINUED.

7/27/15; CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150932 [General Plan - Fifth and Mission Special Use District]
Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S (Downtown Support); amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

9/18/15; RECEIVED FROM DEPARTMENT.

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/6/15; REFERRED TO DEPARTMENT.

150969 **[Planning Code - Affordable Housing Bonus Programs]**
Sponsors: Mayor; Tang
Ordinance amending the Planning Code to create the Affordable Housing Bonus Programs, consisting of the Local Affordable Housing Bonus Program, the 100 Percent Affordable Housing Bonus Program, the Analyzed State Density Bonus Program, and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the Local Affordable Housing Bonus Program and the 100 Percent Affordable Housing Bonus Program shall be reviewed and approved; amending the Planning Code to exempt projects from the height limits specified in the Planning Code and the Zoning Maps; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/6/15; REFERRED TO DEPARTMENT.

151004 **[Planning Code - Projecting Signs in the Fillmore Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to allow projecting business signs in the Fillmore Street Neighborhood Commercial Transit District of up to 125 square feet in size, and up to 60 feet in height, with maximum height dependent on the features of the building to which the sign is attached, provided that the sign may not obscure architectural features of the building, the sign does not damage the building to which it is attached, and the sign's lettering is arranged vertically; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302, that this amendment will serve the public necessity, convenience, and welfare.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/13/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, October 19, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

0.75
2
/19/15

Chair Malia Cohen called the meeting to order at 1:47 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Kim were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150710 **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/26/15; RECEIVED FROM DEPARTMENT.

07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

07/14/15; REFERRED TO DEPARTMENT. Referred to Planning Department and Public Works for informational purposes; Planning Department for environmental review.

07/23/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speakers: Javier Rivera (Public Works); presented information and answered questions raised throughout the discussion. Male Speaker; spoke in support of the hearing matter. Francisco Da Costa (EJA); spoke neither in support nor against the hearing matter.

Member Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150790 **[Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**
Sponsors: Mayor; Wiener, Breed and Christensen
Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/28/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

07/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Office of the Treasurer and Tax Collector, Municipal Transportation Agency, Mayor's Office of Housing and Community Development, Office of Community Investment and Infrastructure, Housing Opportunity, Partnership and Engagement, and Rent Board for informational purposes.

08/14/15; RESPONSE RECEIVED. Not defined as a project under CEQA guidelines Section 15378(b)(4).

09/08/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

09/11/15; NOTICED.

09/15/15; RESPONSE RECEIVED.

09/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for hearing and recommendation; Police Department and the Office of Economic and Workforce Development for informational purposes; and the Small Business Commission for comment and recommendation.

09/17/15; NOTICED.

09/21/15; CONTINUED. Heard in Committee. Speakers: Charlie Cross (University of San Francisco); Male Speaker; spoke in opposition of the hearing matter.

09/28/15; CONTINUED. Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Director John Rahaim (Planning Department); Ed Reiskin, Alicia John Baptiste, and Female Speaker (Municipal Transportation Agency); Anna LaForte (Transportation Authority); presented information and answered questions raised during the discussion. Nicole Fryer (Walk SF); Tom Radulovich (Livable City); Tyler Frisbee (Bicycle Coalition); Rofenstein; Deedee Workman (SF Chamber of Commerce); Tim Colan; Mr. Ericson; Howard Strassine; Peter Cohen; John Patoris; spoke in support of the hearing matter. Male Speaker; Elizebeth Myers; Barbara Westover; Monica Diehart; David Serrano Sewell (Hospital Council); Abbie Yant (St. Francis Memorial Hospital); Stuart Fond (Chinese Hospital); Sister Mary Kilgariff (St. Mary's Medical Center); Peter Straus; Sam Gressin; David McElroy; Male Speaker; Steve Vettal; Female Speaker; spoke in opposition of the hearing matter. Andrew Yip: spoke neither in support nor opposition of the hearing matter.

10/05/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: John Rahaim, Director (Planning Department); Victoria Wise (SF Municipal Transportation Agency); Jon Givner and Andrea Ruiz-Esquide (Office of the City Attorney); presented information and answered questions raised during the discussion. Peter Straus; Tim Cohen; Cathy Deluca; Jim Lasarus; Alice Rodgers; Mr. Martell; spoke in support of the hearing matter. Charlie Cross; Brian Cahill; Male Speaker; Abbie Yant; Sister Mary Kilgariff; Stuart Fong; Melisa White; John Grissom; Peter Cohen; Eric Tao; Ken Cleveland; spoke in opposition of the hearing matter. Andrew Yip; spoke neither in support nor opposition of the hearing matter.

Chair Cohen moved to AMEND the ordinance to remove Area Plan Exemptions as proposed by Supervisor Avalos. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim
--
Chair Cohen move to RESCIND the vote regarding Area Plan Exemption proposed by Supervisor Avalos. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim
--
Vice-Chair Wiener moved to AMEND the ordinance by adopting Chair Cohen's amendment to remove area plan residential TSF fee credit submitted. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim
--
Chair Cohen moved to AMEND the ordinance to increase the PDR exemption threshold from 800 gross square feet to 1500 gross square feet. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim
--
Chair Cohen, seconded by Supervisor Avalos, moved to AMEND the ordinance to remove the hospital exemption. The motion passed by the following vote:
Ayes: 2 - Avalos, Cohen
Noes: 1 - Wiener
Absent: 1 - Kim
--
Vice-Chair Wiener, seconded by Supervisor Avalos, moved to AMEND the ordinance to increase the frequency of the economic feasibility study from every 5 years to every 3 years. The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim
--
Vice-Chair Wiener, seconded by Supervisor Avalos, moved to AMEND the legislation to exempt all non-profit post-secondary educational institution from the Transportation Sustainability Fee. The motion passed by the following vote:
Ayes: 2 - Avalos, Wiener
Noes: 1 - Cohen
Absent: 1 - Kim
--
Chair Cohen moved to AMEND the ordinance and adopt Supervisor Avalos' amendment to direct the Planning Department and the Controller to conduct a study of the feasibility of making the impact fees variable based on the economic feasibility of different areas of town (Geographic Based Fee Structure). The motion passed by the following vote:
Ayes: 3 - Avalos, Wiener, Cohen
Absent: 1 - Kim
--
Vice-Chair Weiner, seconded by Chair Cohen, moved to AMEND the ordinance to increase the fee schedule for projects over 100 units (only for those units exceeding the 100 unit threshold) and 100,000 gross square feet or more by $1. The motion passed by the following vote:
Ayes: 2 - Wiener, Cohen
Noes: 1 - Avalos
Absent: 1 - Kim
--
Vice-Chair Weiner moved to AMEND the ordinance to revise the grandfathering provision for both residential and non-residential projects to require projects which filed an application after July 21, 2015, to pay 100% of the TSF fee. The motion passed by the following vote:
Ayes: 2 - Wiener, Cohen
Noes: 1 - Avalos
Absent: 1 - Kim
--
Supervisor Avalos moved to AMEND the ordinance regarding grandfathering projects to require projects filed before July 1, 2014, to pay 50% of the fee, and those who filed after July 1, 2014, to pay 75% of the fee for both residential and nonresidential projects.

Seeing no support for the motion Supervisor Avalos did not pursue a vote and no actions were taken on the motion.

--

Supervisor Avalos moved to AMEND the ordinance so that $1 increase to the fee for residential projects exceeding 100 units apply to the entirety of the project and not just those units exceeding the 100 unit threshold. The motion failed by the following vote:

Ayes: 1 - Avalos
Noes: 2 - Wiener, Cohen
Absent: 1 - Kim

--

Supervisor Avalos, seconded by Supervisor Cohen, moved AMEND the ordinance to increase the fee for non-residential projects between 800,000 to 99,000 gross square feet to 21.04 ($3 increase) and for non-residential project 100,000 gross square feet and up to $24.04. The motion failed by the following vote:

Ayes: 1 - Avalos
Noes: 2 - Wiener, Cohen
Absent: 1 - Kim

All of the above listed amendments are included in the following "Amendment of the Whole Bearing New Title."

10/05/15; CONTINUED AS AMENDED. Jon Givner (Office of the City Attorney) clarified the Committee's intention in relation to the adopted amendments for grandfathering provisions and fee schedule for residential and non-residential units.

10/09/15; NOTICED.

Heard in Committee. Speakers: Corey Teague (Planning Department); presented information and answered questions raised throughout the discussion. Dee Dee Workman; spoke in support of the hearing matter. David Serrano; Abby Yance; Elizabeth Ferver; Stewart Fong; Francisco Da Costa; Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED on Page 9, Line 9, by adding 'not' after 'that have', Line 10, by adding 'before' after 'application', and Lines 10-11, by adding ', and file the first such application on or after July 22, 2015,'; Page 11, Line 6, by adding an 's' to 'subsection', Lines 6-7, by adding 'and (c)', and Lines 15-25, by adding '(c) Calculation Method for Residential Uses. Areas of Residential use within a project that creates no more than 99 dwelling units shall pay the fee listed in Table 411A.5. When a project creates more than 99 dwelling units, the fees for areas of Residential use shall be calculated as follows: The number of dwelling units greater than 99 shall be divided by the total number of dwelling units created to determine the proportion of the project represented by those dwelling units. The resulting quotient shall be multiplied by the total gross floor area of Residential use in the project. The resulting product represents the number of gross square feet of Residential use in the project that is subject to the higher fee rate in Table 411A.5 for dwelling units above 99. The remainder of gross square feet of Residential use in the project is subject to the lower fee rate in Table 411A.5 for dwelling units at or below 99.'; Page 12, Line 6, by adding '(gsf)' after 'Foot', Line 8-9, by adding 'for all gsf Residential use in the first 99 dwelling units (see Section 411A.4(c) above).', Line 10, by striking 'any' and adding 'all', and adding 's' to 'unit', Lines 11-14, by adding 'for all gsf of Residential use in all dwelling units at and above the 100th unit (see Section 411A.4(c) above.)', Lines 14-15, by adding 'for all gsf of Non-Residential uses less than 100,000 gsf.', Line 16, by striking 'any' and adding 'all', and Lines 16-17, by adding 'for all gsf of Non-Residential use greater than 9,999 gsf.'; and Page 20, Line 6, by adding 'to the extent possible, the' after 'account', and Line 7, by adding 'areas of the' after 'different', and striking 'neighborhoods' after 'City'. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors for consideration on November 3, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150737 **[Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]**
Sponsor: Kim

Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

07/14/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for comment and recommendation; Planning Department, Public Works, and Municipal Transportation Agency for informational purposes.

07/23/15; RESPONSE RECEIVED.

09/22/15; REMAIN ACTIVE. 9/22/2015 - The Board of Supervisors approved Motion No. M15-142, extending the 50-day hearing period for an additional 45 days to October 26, 2015.

09/25/15; NOTICED. 10-Day Notice of Public Hearing for the 10/5/2015 Land Use and Transportation Committee hearing on the interim zoning controls was published and posted (mailed notice not required since the affected area is more than 30 acres).

10/05/15; CONTINUED. Heard in Committee. Speakers: None.

Speakers: None.

Member Kim moved that this Resolution be CONTINUED to the Land Use and Transportation Committee meeting of November 2, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

File Nos. 150845 and 150846 were heard together.

150845 **[General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**
Sponsor: Avalos
Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

08/21/15; RECEIVED FROM DEPARTMENT.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

09/16/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for informational purposes; Small Business Commission for comment and recommendation.

10/09/15; NOTICED. 10-Day Notice of Public Hearing published in the Examiner (Government Code, Section 65096; Planning Code, Section 340; Charter, Section 4.105; Board Rule 3.24).

Heard in Committee. Speakers: Frances Hsieh (Office of Supervisor John Avalos); Tina Chang (Planning Department); Daniel Ruth (Jewish Home of San Francisco); presented information and answered questions raised throughout the discussion. Francisco Da Costa (EJA); Marleen Norman; Fran Gensberg; Arlene Krieger; Pastor Dawn Hyde; Stephanie Cajina; Dixie Waldrip; spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150846 **[Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**
Sponsor: Avalos
Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

08/21/15; RECEIVED FROM DEPARTMENT.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

09/16/15; REFERRED TO DEPARTMENT. Referred to Human Services Agency, Mayor's Office of Housing and Community Development, and Planning Department for informational purposes; Planning Commission for hearing and recommendation.

10/09/15; NOTICED. 10-Day Notice was published in the Examiner (Government Code, Sections 65856 & 65090).

Heard in Committee. Speakers: Frances Hsieh (Office of Supervisor John Avalos); Tina Chang (Planning Department); Daniel Ruth (Jewish Home of San Francisco); presented information and answered questions raised throughout the discussion. Francisco Da Costa (EJA); Marleen Norman; Fran Gensberg; Arlene Krieger; Pastor Dawn Hyde; Stephanie Cajina; Dixie Waldrip; spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150972 **[Zoning - Interim Prohibition Extension on Commercial Mergers in the Proposed Calle 24 Special Use District]**
Sponsors: Mayor; Campos
Urgency Ordinance approving an extension of the interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 10 months and 15 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/29/15; ASSIGNED to Land Use and Transportation Committee. 10/1/2015 - President Breed waived the 30-day hold.

10/06/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for response; and Office of Economic and Workforce Development and Real Estate for informational purposes.

10/16/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Member Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Cohen, Kim
Noes: 1 - Wiener

File Nos. 150748 and 150763 were heard together.

150748 [Hearing - Annual Housing Balance Report - 2015]
Sponsor: Kim
Hearing to present findings from the inaugural Housing Balance Report; and requesting the Planning Department to report.

07/07/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/14/15; REFERRED TO DEPARTMENT. Referred to Planning Department for informational purposes.

07/20/15; CONTINUED. Heard in Comittee. Speakers: Patrick Monette-Shaw; Windy; spoke in support of the hearing matter.

07/27/15; CONTINUED TO CALL OF THE CHAIR. Member Kim moved that this Hearing be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:
Ayes: 3 - Cohen Wiener, Kim

Member Kim, seconded by Vice Chari Wiener, moved to rescind the previous vote to allow for public comment. The motion carried by the following vote:
Ayes: 3 - Cohen Wiener, Kim

Heard in Committee. Speaker: George Racy; spoke in support of the hearing matter.

Heard in Committee. Speakers: John Rahaim, Director, and Teresa Ojeda (Planning Department); Sophie Hayward (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Francisco Da Costa; Hiroshi Fukuda; Andrew Yip; spoke on various concerns regarding the hearing matter.

Member Kim moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150763 [Housing Balance Report - FY2014-2015]
Sponsor: Kim
Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

07/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

07/15/15; REFERRED TO DEPARTMENT. Referred to Planning Department; Mayor's Office of Housing and Community Development; Rent Board; and Housing Opportunity, Partnership and Engagement for informational purposes.

07/20/15; CONTINUED. Heard in Comittee. Speakers: Patrick Monette-Shaw; Windy; spoke in support of the hearing matter.

07/27/15; CONTINUED TO CALL OF THE CHAIR. Member Kim moved that this Resolution be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:
Ayes: 3 - Cohen Wiener, Kim

Member Kim, seconded by Vice Chari Wiener, moved to rescind the previous vote to allow for public comment. The motion carried by the following vote:
Ayes: 3 - Cohen Wiener, Kim

Heard in Committee. Speaker: George Racy; spoke in support of the hearing matter.

Member Kim moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 3:13 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, October 26, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

10-23-15 08:15 RCVD

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ROLL CALL AND ANNOUNCEMENTS

0.75

AGENDA CHANGES

/26/15

REGULAR AGENDA

1. 150866 [Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]

Sponsor: Campos

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/3/15; RECEIVED FROM DEPARTMENT.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/16/15; NOTICED.

2. 150873 [Transportation Code - Subway Master Plan]

Sponsor: Wiener

Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years; and affirming the Planning Department's determination under the California Environmental Quality Act.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

9/16/15; REFERRED TO DEPARTMENT.

9/28/15; RESPONSE RECEIVED.

3. 150456 [Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]
Sponsor: Mayor
Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

5/13/15; REFERRED TO DEPARTMENT.

5/15/15; RESPONSE RECEIVED.

7/24/15; RESPONSE RECEIVED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150932 **[General Plan - Fifth and Mission Special Use District]**
Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S (Downtown Support); amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

9/18/15; RECEIVED FROM DEPARTMENT.

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/6/15; REFERRED TO DEPARTMENT.

150969 **[Planning Code - Affordable Housing Bonus Programs]**
Sponsors: Mayor; Tang
Ordinance amending the Planning Code to create the Affordable Housing Bonus Programs, consisting of the Local Affordable Housing Bonus Program, the 100 Percent Affordable Housing Bonus Program, the Analyzed State Density Bonus Program, and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the Local Affordable Housing Bonus Program and the 100 Percent Affordable Housing Bonus Program shall be reviewed and approved; amending the Planning Code to exempt projects from the height limits specified in the Planning Code and the Zoning Maps; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/6/15; REFERRED TO DEPARTMENT.

151004 **[Planning Code - Projecting Signs in the Fillmore Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to allow projecting business signs in the Fillmore Street Neighborhood Commercial Transit District of up to 125 square feet in size, and up to 60 feet in height, with maximum height dependent on the features of the building to which the sign is attached, provided that the sign may not obscure architectural features of the building, the sign does not damage the building to which it is attached, and the sign's lettering is arranged vertically; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302, that this amendment will serve the public necessity, convenience, and welfare.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/13/15; REFERRED TO DEPARTMENT.

151062 **[General Plan Amendment - Rincon Hill Area Plan]**
Sponsor: Kim
Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151063 **[Planning Code, Zoning Map - 525 Harrison Street]**
Sponsor: Kim
Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, October 26, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

0.75
2
1/26/15

Chair Malia Cohen called the meeting to order at 1:31 p.m. On the call of the roll, Chair Cohen and Vice Chair Wiener were noted present. Member Kim was not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

150866 [Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]

Sponsor: Campos

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/03/15; RECEIVED FROM DEPARTMENT.

09/15/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/15/2015.

10/16/15; NOTICED. 10-Day notice was mailed to property owners and interested parties.

Heard in Committee. Speakers: Shannon Ferguson (Planning Department); presented information and answered questions raised throughout the discussion. Male Speaker; spoke in support of the hearing matter. Ronald Lee; spoke neither in support nor against the hearing matter.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:
Ayes: 2 - Cohen, Wiener
Absent: 1 - Kim

Chair Cohen moved to rescind the previous vote. The motion carried by the followiing vote:
Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim was noted present at 1:40 p.m.

150873 [Transportation Code - Subway Master Plan]

Sponsor: Wiener

Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/8/2015.

09/16/15; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Authority and Planning Department for informational purposes; and the Planning Department for environmental review.

09/28/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be AMENDED on Page 3, Line 4, by striking 'effective date', and adding 'enactment' after 'within twelve months of the'. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener, seconded by Member Kim, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150456 [Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]
Sponsor: Mayor
Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

05/05/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/4/2015.

05/13/15; REFERRED TO DEPARTMENT. Referred to Planning Department of environmental review; and Planning Commission for hearing and recommendation.

05/15/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/24/15; RESPONSE RECEIVED. 7/23/2015 - The Planning Commission conducted a public hearing and recommended approval with modifications.

Heard in Committee. Speakers: Aaron Starr (Planning Department); presented information and answered questions raised throughout the discussion. Jim Abrams; spoke in support of the hearing matter. Sue Hestor; spoke in opposition to the hearing matter. Caroline Guibert (Coblentz Patch Duffy & Bass LLP); spoke neither in support nor against the hearing matter.

Continued to the Land Use and Transportation Committee meeting of November 16, 2015.

Member Kim, seconded by Chair Cohen, moved that this Ordinance be CONTINUED to the Land Use and Transportation Commtitee meeting of November 16, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 2:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 2, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

0.25

AGENDA CHANGES

12/15

REGULAR AGENDA

1. 150587 [Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]

Sponsor: Wiener

Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

6/2/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/29/15; REFERRED TO DEPARTMENT.

6/30/15; RESPONSE RECEIVED.

9/11/15; RESPONSE RECEIVED.

9/15/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

9/22/15; REFERRED TO DEPARTMENT.

10/28/15; RESPONSE RECEIVED.

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2. 150737 [Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]
Sponsor: Kim
Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

7/7/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/14/15; REFERRED TO DEPARTMENT.

7/23/15; RESPONSE RECEIVED.

9/22/15; REMAIN ACTIVE.

9/25/15; NOTICED.

10/5/15; CONTINUED.

10/19/15; CONTINUED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 3, 2015.

3. 150622 [Administrative, Planning Codes - Preferences in Affordable Housing Programs]
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and provide for preference to displaced tenants from the Neighborhood; to make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

9/22/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

9/29/15; REFERRED TO DEPARTMENT.

10/21/15; RESPONSE RECEIVED.

10/26/15; RESPONSE RECEIVED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151004 **[Planning Code - Projecting Signs in the Fillmore Street Neighborhood Commercial Transit District]**
Sponsor: Breed
Ordinance amending the Planning Code to allow projecting business signs in the Fillmore Street Neighborhood Commercial Transit District of up to 125 square feet in size, and up to 60 feet in height, with maximum height dependent on the features of the building to which the sign is attached, provided that the sign may not obscure architectural features of the building, the sign does not damage the building to which it is attached, and the sign's lettering is arranged vertically; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under Planning Code, Section 302, that this amendment will serve the public necessity, convenience, and welfare.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/13/15; REFERRED TO DEPARTMENT.

151062 **[General Plan Amendment - Rincon Hill Area Plan]**
Sponsor: Kim
Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151063 **[Planning Code, Zoning Map - 525 Harrison Street]**
Sponsor: Kim
Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151079 **[Building Code - Definition of Vacant or Abandoned Buildings]**
Sponsor: Tang
Ordinance amending the Building Code to provide that a building in probate shall not be considered vacant or abandoned for purposes of the annual registration requirement if it does not contribute to blight; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151081 **[Building Code - Permit Suspension for Repeat Violations]**
Sponsor: Wiener
Ordinance amending the Building Code to authorize the Director of the Department of Building Inspection to stop all work on a construction project whenever there are repeated violations of City codes on the project; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151083 **[Planning Code - Affordable Housing in Public Zoning Districts]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit affordable housing as a principal use in the Public zoning district; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151084 **[Planning Code - Upper Market Street Neighborhood Commercial Transit District; Second Floor Bars]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow an existing bar on the ground floor in the Upper Market Street Neighborhood Commercial Transit District to expand to the second floor under specified circumstances with a Conditional Use authorization; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151085 **[Various Codes - Code Enforcement Procedures]**
Sponsor: Wiener
Ordinance amending the Building, Housing, Electrical, Plumbing, Fire, Health, Planning, and Administrative Codes to clarify and standardize enforcement procedures for violations of Municipal Codes relating to buildings and property, to require departments to report on code enforcement activities, and to direct the City Administrator to coordinate the preparation of standard Citywide forms for code enforcement proceedings; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151106 **[Building, Plumbing Codes - Permit Exemption for Installation of Simple Gray Water Systems]**
Sponsor: Wiener
Ordinance amending the Building and Plumbing Codes to exempt the installation of simple gray water systems from the requirement to obtain a permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 2, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

0.75
2
2/15

Chair Malia Cohen called the meeting to order at 1:37 p.m. On the call of the roll, Chair Cohen and Vice Chair Wiener were noted present. Member Kim was not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Kim was noted present at 1:39 p.m.

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150587 [Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]

Sponsor: Wiener

Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2015.

06/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Department of Building Inspection, Mayor's Office of Housing and Community Development; Rent Board; Board of Appeals; and Fire Department for informational purposes.

06/30/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

09/11/15; RESPONSE RECEIVED. 9/10/2015 - The Planning Commission held a public hearing and recommended approval with modifications.

09/15/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

09/22/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development, Rent Board, and Board of Appeals for informational purposes.

09/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

09/22/15; REFERRED TO DEPARTMENT. Referred to the Planning Commission pursuant to Planning Code, Section 302(b) for public hearing and recommendation.

09/22/15; REFERRED TO DEPARTMENT. Referred to the Department of Building Inspection pursuant to Charter Section D3.750-5 for public hearing and recommendation.

10/28/15; RESPONSE RECEIVED. 10/21/2015 - The Building Inspection Commission held a public hearing and voted unanimously to support the proposed legislation.

Heard in Committee. Speakers: Diego Sanchez (Planning Department); Debra Walker (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor against the hearing matter.

Vice Chair Wiener moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150737 [Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]
Sponsor: Kim

Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

07/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/6/2015.

07/14/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for comment and recommendation; Planning Department, Public Works, and Municipal Transportation Agency for informational purposes.

07/23/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

09/22/15; REMAIN ACTIVE. 9/22/2015 - The Board of Supervisors approved Motion No. M15-142, extending the 50-day hearing period for an additional 45 days to October 26, 2015.

09/25/15; NOTICED. 10-Day Notice of Public Hearing for the 10/5/2015 Land Use and Transportation Committee hearing on the interim zoning controls was published and posted (mailed notice not required since the affected area is more than 30 acres).

10/05/15; CONTINUED. Heard in Committee. Speakers: None.

10/19/15; CONTINUED. Speakers: None.

Heard in Committee. Speakers: AnMarie Rodgers and Jon Purvis (Planning Department); presented information and answered questions raised throughout the discussion. Stephanie Cam; spoke in support of the hearing matter. Francisco Da Costa; Male Speaker (Salesforce); Reverend Arnold Townsend; spoke neither in support nor against the hearing matter.

Member Kim, seconded by Chair Cohen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to further define signage that falls under these interim controls and change the time, for allowable illumination to remain on, from 9:00 p.m. to 10:00 p.m. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

President London Breed was noted present at 2:07 p.m.

150622 [Administrative, Planning Codes - Preferences in Affordable Housing Programs]
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and provide for preference to displaced tenants from the Neighborhood; to make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Rent Board; Mayor's Office of Housing and Community Development; Housing Opportunity, Partnerships and Engagement; and HOPE SF for informational purposes.

09/22/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

09/29/15; REFERRED TO DEPARTMENT. Re-Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Rent Board; Mayor's Office of Housing and Community Development; Housing Opportunity, Partnerships and Engagement; and HOPE SF for informational purposes.

10/21/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

10/26/15; RESPONSE RECEIVED. 9/24/2015 and 10/22/2015 - The Planning Commission held public hearings and recommended approval with modifications.

Heard in Committee. Speakers: President London Breed (Board of Supervisors); Menaka Mohan (Planning Department); Sophie Hayward and Charles MacNulty (Mayor's Office of Housing and Community Development); Susan Cleveland-Knowles (Office of the City Attorney); Mary Benjamin (Mayor's Office of Housing and Community Development); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Rev. Amos Brown (NAACP/Third Bapist); Rev. Arnold Townsend (EOCSF); Male Speaker; Linda Fadeke Richardson; Gary Banks; Marie Franklin; Rev. Arelious Walker (Bayview Hunters Point Senior Services); Louis Cardonas; Rev. Keva McNeill (NAACP); Female Speaker; Tracy Griffin; Rev. Roland Gordon (Ingleside Presbyterian Church); Jackie Wright; Rev. Martin Hall; Doris Jane Gibson; Michael Baines; Male Speaker; Female Speaker; Female Speaker; Majea Crawford; Peter Cohen; Frank Williams; Bobby Webb; Male Speaker; Female Speaker; Male Speaker; spoke in support of the hearing matter.

Member Kim moved that this Ordinance be AMENDED to remove the 'Displaced Tenant' preference. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Chair Cohen moved that this Ordinance be AMENDED to increase the 'Neighborhood' preference percentage from 25% to 40%. The motion carried by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Kim

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to make technical amendments and adding language to clarify the process by which the Mayor's Office of Housing and Community Development's reports are considered by the Board, by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener requested that this Ordinance be DUPLICATED AS AMENDED.

See Duplicated File No. 151122.

Vice Chair Wiener moved that this Ordinance be CONTINUED AS AMENDED to the Land Use and Transportation Committee meeting of November 9, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

151122 [Administrative, Planning Codes - Preferences in Affordable Housing Programs]
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and provide for preference to displaced tenants from the Neighborhood; to make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Heard in Committee. Speakers: President London Breed (Board of Supervisors); Menaka Mohan (Planning Department); Sophie Hayward and Charles MacNulty (Mayor's Office of Housing and Community Development); Susan Cleveland-Knowles (Office of the City Attorney); Mary Benjamin (Mayor's Office of Housing and Community Development); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Rev. Amos Brown (NAACP/Third Bapist); Rev. Arnold Townsend (EOCSF); Male Speaker; Linda Fadeke Richardson; Gary Banks; Marie Franklin; Rev. Arelious Walker (Bayview Hunters Point Senior Services); Louis Cardonas; Rev. Keva McNeill (NAACP); Female Speaker; Tracy Griffin; Rev. Roland Gordon (Ingleside Presbyterian Church); Jackie Wright; Rev. Martin Hall; Doris Jane Gibson; Michael Baines; Male Speaker; Female Speaker; Female Speaker; Majea Crawford; Peter Cohen; Frank Williams; Bobby Webb; Male Speaker; Female Speaker; Male Speaker; spoke in support of the hearing matter.

Duplicated from File No. 150622.

Vice Chair Wiener moved that this Ordinance be AMENDED by adding a fourth preference to those who live and work in San Francisco. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener requested this matter be referred to the Planning Commission for public hearing and recommendation.

Vice Chair Wiener moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 4:28 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposals and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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90.75
11/9/15
notice...

Date: **Monday, November 9, 2015**

Time: **11:00 a.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **Fifth and Mission Project (5M Project)**

File No. 150787. Ordinance amending the Planning Code to add Section 249.74 to create the Fifth and Mission Special Use District; and amending Zoning Sectional Maps ZN001, SU001, and HT001 to reflect the Fifth and Mission Special Use District; and making environmental findings, including a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

File No. 150788. Ordinance approving a Development Agreement between the City and County of San Francisco and 5M Project, LLC, a Delaware limited liability company, for the Fifth and Mission Project at the approximately 4-acre site located at Fifth Street between Mission and Howard Streets; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the use of Impact Fees and Exactions for affordable housing and other community benefits, as set forth in the Development Agreement, and waiving any conflicting provision in Planning Code, Article 4 or Administrative Code, Article 10; authorizing the acquisition of real property at 967 Mission Street for affordable housing; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56, and ratifying certain actions taken in connection therewith.

File No. 150932. Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S (Downtown Support); amending Map 5 of the Downtown Plan to reclassify the height and bulk limits

in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 6, 2015.

Angela Calvillo
Clerk of the Board

DATED: October 27, 2015
POSTED/PUBLISHED/MAILED: October 30, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

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公聽會通知

三藩市市及縣市參事委員會
土地使用與交通運輸委員會

日期: 2015 年 11 月 9 日星期一

時間: 早上 11 時

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 5th街夾米慎街計劃 (5M 計劃)

檔案號碼 150787。 條例修訂規劃法規旨在增加第249.74條以創建5th街夾米慎街特別使用區; 並修訂區域劃分剖面圖ZN001、SU001及 HT001以反映5th夾米慎街特別使用區; 並作出環境裁斷，包括淩駕性考量陳述，以及作出與總體計劃，及規劃法規第101.1條的八項優先政策相一致的裁斷。

檔案號碼 150788。 條例批准三藩市市及縣與5M計劃，LLC，即Delaware有限責任公司之間有關5th街夾米慎街計劃的發展協議，即位於約4英畝的米慎街夾Howard街之間的5th街處; 依據「加州環境質量法」（California Environmental Quality Act）作出有關裁斷，裁斷須符合市總體計劃，以及規劃法規第101.1(b)條的八項優先政策; 批准使用可負擔住房及其它社區福利的影響費用及苛稅，如發展協議上所規定，並豁免規劃法規第4條或行政法規第10條上的任何衝突條文; 授權收購位於米慎街967號的可負擔住房類型的土地財產; 並確定遵從或豁免行政法規、第14B章及第56章的若干條文，以及批准採取與之關聯的行動。

檔案號碼 150932。 條例修訂三藩市市及縣的總體計劃，通過修訂市區計劃圖1，重新分類評估街區號碼3725，地段號碼 005、006、008、009、012及098，即C-3-S (市區支持); 修訂市區計劃圖5，旨在依據5th街夾米慎街特別使用區及剖面圖HT001，重新分類高度及體積限制; 修訂市區計劃圖2、3及4，請參閱5th街夾米慎街特別使用區, 規劃法規第249.74條; 修訂城市設計元素圖4和5，請參閱5th夾米慎街特別使用區; 修訂市場南區計劃圖2、3、5及7，旨在將評估街區號碼3725 ，地段號碼005、006、008、009、012及 098 從市場南區計劃的範疇內移除; 並通過裁斷，包括環境裁斷、第340條裁斷，以及與總體計劃及規劃法規第101.1條相一致的裁斷。

Angela Calvillo
市參事委員會書記

日期: **October 27, 2015**
張貼/公佈/郵寄: **October 30, 2015**

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO
COMITÉ SOBRE USO DE TIERRA Y TRANSPORTE

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Fecha: **Lunes, 9 de noviembre de 2015**

Hora: **11:00 a.m.**

Lugar: **Cámara Legislativa, Alcaldía, Sala 250**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Asunto: **Proyecto de la Quinta y Mission (Proyecto 5M)**

Expediente Núm. 150787. Ordenanza que enmienda el Código de Planificación para agregar la Sección 249.74 para crear un el Distrito de Uso Especial de la Quinta y Mission; y enmendar los Mapas de Zonificación Regional ZN001, SU001, y HT001 para reflejar el Distrito de Uso Especial de la Quinta y Mission; y realizar hallazgos medioambientales, que incluye una declaración de consideraciones imperiosas, y conclusiones de coherencia con el Plan General, y ocho políticas prioritarias de la Sección 101.1 del Código de Planificación.

Expediente Núm. 150788. Ordenanza que aprueba el Acuerdo de Desarrollo entre la Ciudad y Condado de San Francisco y el Proyecto 5M, LLC, una sociedad de responsabilidad limitada de Delaware, para el Proyecto de la Quinta y Mission en el lugar de aproximadamente 4 acres que se encuentra en la Quinta Calle entre las Calles Mission y Howard; realizar conclusiones conforme con la Ley de Calidad Medioambiental de California, las conclusiones de conformidad con el Plan General de la Ciudad, y con las ocho políticas prioritarias de la Sección 101.1 del Código de Planificación (b); aprueba el uso de Tarifas de Impacto y Exacciones para viviendas asequibles y otros beneficios para la comunidad, como se establece en el Acuerdo de Desarrollo, y dispensa cualquier provisión contraria al Artículo 4 del Código de Planificación, al Artículo 10 del Código Administrativo; se autoriza la adquisición de bienes inmuebles en 967 de la calle Mission para viviendas asequibles; y confirma el cumplimiento o dispensación de ciertas provisiones de los Capítulos 14B y 56 del Código Administrativo, y ratifica ciertas acciones tomadas en relación con la misma.

Expediente Núm. 150932. Ordenanza que enmienda el Plan General de la Ciudad y Condado de San Francisco por medio de enmendar el Mapa 1 del Plan de Downtown que reclasifica los Lotes Núm. 005, 006, 008, 009, 012, y 098 en la Cuadra Núm. 3725 del Tasador como C-3-S (Apoyo a Downtown); enmienda el Mapa 5 del Plan de Downtown que reclasifica los límites de altura y tamaño de acuerdo con el Distrito de Uso Especial de la Quinta y Mission y el Mapa Regional HT001; enmienda

las figuras 2, 3, y 4 del Plan de Downtown para referirse al Distrito de Uso Especial de la Quinta y Mission, en la Sección 249.74 del Código de Planificación; enmienda los mapas 4 y 5 del Elemento de Diseño Urbano para referirse al Distrito de Uso Especial de la Quinta y Mission; enmienda los Mapas 2, 3, 5 y 7 del Plan de South of Market para quitar de los límites de los Lotes Núm. 005, 006, 008, 009, 012, y 098 en la cuadra Núm. 3725 del Tasador en South of Market; y adopa las conclusiones, que incluyen los hallazgos del medioambiente, la Sección 340, hallazgos, y conclusiones coherentes con el Plan General, y las ocho políticas prioritarias de la Sección 101.1 del Código de Planificación.

Angela Calvillo
Secretaria de la Junta

FECHADO: **27 de octubre de 2015**
PUBLICADO/ANUNCIADO/ENVIADO: **30 de octubre de 2015**

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 9, 2015 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

11-5-15 RECEIVED
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0.75
9/15
scheduled

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150622 [Administrative, Planning Codes - Preferences in Affordable Housing Programs]
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located; to make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

9/22/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

9/29/15; REFERRED TO DEPARTMENT.

10/21/15; RESPONSE RECEIVED.

10/26/15; RESPONSE RECEIVED.

11/2/15; AMENDED.

11/2/15; AMENDED.

11/2/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/2/15; CONTINUED AS AMENDED.

11/2/15; DUPLICATED AS AMENDED.

2. 150932 [General Plan - Fifth and Mission Special Use District]

Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S (Downtown Support); amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

9/18/15; RECEIVED FROM DEPARTMENT.

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/6/15; REFERRED TO DEPARTMENT.

3. 150787 [Planning Code, Zoning Map - Fifth and Mission Special Use District]

Sponsor: Mayor

Ordinance amending the Planning Code to add Section 249.74 to create the Fifth and Mission Special Use District; and amending Zoning Sectional Maps ZN001, SU001, and HT001 to reflect the Fifth and Mission Special Use District; and making environmental findings, including a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Economic Impact; No Economic Impact Report.)

7/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/29/15; REFERRED TO DEPARTMENT.

4. 150788 [Development Agreement - 5M Project, LLC - Fifth and Mission Project]

Sponsor: Mayor

Ordinance approving a Development Agreement between the City and County of San Francisco and 5M Project, LLC, a Delaware limited liability company, for the Fifth and Mission Project at the approximately 4-acre site located at Fifth Street between Mission and Howard Streets; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the use of Impact Fees and Exactions for affordable housing and other community benefits, as set forth in the Development Agreement, and waiving any conflicting provision in Planning Code, Article 4 or Administrative Code, Article 10; authorizing the acquisition of real property at 967 Mission Street for affordable housing; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56, and ratifying certain actions taken in connection therewith.

(Economic Impact; No Economic Impact Report.)

7/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/29/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151062 **[General Plan Amendment - Rincon Hill Area Plan]**
Sponsor: Kim
Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151063 **[Planning Code, Zoning Map - 525 Harrison Street]**
Sponsor: Kim
Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151079 **[Building Code - Definition of Vacant or Abandoned Buildings]**
Sponsor: Tang
Ordinance amending the Building Code to provide that a building in probate shall not be considered vacant or abandoned for purposes of the annual registration requirement if it does not contribute to blight; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151081 **[Building Code - Permit Suspension for Repeat Violations]**
Sponsor: Wiener
Ordinance amending the Building Code to authorize the Director of the Department of Building Inspection to stop all work on a construction project whenever there are repeated violations of City codes on the project; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151083 **[Planning Code - Affordable Housing in Public Zoning Districts]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit affordable housing as a principal use in the Public zoning district; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151084 **[Planning Code - Upper Market Street Neighborhood Commercial Transit District; Second Floor Bars]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow an existing bar on the ground floor in the Upper Market Street Neighborhood Commercial Transit District to expand to the second floor under specified circumstances with a Conditional Use authorization; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151085 **[Various Codes - Code Enforcement Procedures]**
Sponsor: Wiener
Ordinance amending the Building, Housing, Electrical, Plumbing, Fire, Health, Planning, and Administrative Codes to clarify and standardize enforcement procedures for violations of Municipal Codes relating to buildings and property, to require departments to report on code enforcement activities, and to direct the City Administrator to coordinate the preparation of standard Citywide forms for code enforcement proceedings; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151106 **[Building, Plumbing Codes - Permit Exemption for Installation of Simple Gray Water Systems]**
Sponsor: Wiener
Ordinance amending the Building and Plumbing Codes to exempt the installation of simple gray water systems from the requirement to obtain a permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151126 **[Planning Code, Zoning Map - Establishing the Japantown Neighborhood Commercial District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street, revise various Planning Code sections to make conforming and other technical changes, and revise the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Section 302.

11/3/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 9, 2015 **11:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

0.75
/9/15
rescheduled

Chair Malia Cohen called the meeting to order at 11:09 a.m. On the call of the roll, Chair Cohen, Vice Chair Wiener and Member Kim were noted present. There was a quorum.

Upon convening, President London Breed was also noted present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

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150622 [Administrative, Planning Codes - Preferences in Affordable Housing Programs]
Sponsors: Mayor; Christensen, Cohen, Breed and Wiener
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located; to make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Rent Board; Mayor's Office of Housing and Community Development; Housing Opportunity, Partnerships and Engagement; and HOPE SF for informational purposes.

09/22/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

09/29/15; REFERRED TO DEPARTMENT. Re-Referred (Version 2) to Planning Department for environmental review; Planning Commission for hearing and recommendation; Rent Board; Mayor's Office of Housing and Community Development; Housing Opportunity, Partnerships and Engagement; and HOPE SF for informational purposes.

10/21/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

10/26/15; RESPONSE RECEIVED. 9/24/2015 and 10/22/2015 - The Planning Commission held public hearings and recommended approval with modifications.

11/02/15; AMENDED. Heard in Committee. Speakers: President London Breed (Board of Supervisors); Menaka Mohan (Planning Department); Sophie Hayward and Charles MacNulty (Mayor's Office of Housing and Community Development); Susan Cleveland-Knowles (Office of the City Attorney); Mary Benjamin (Mayor's Office of Housing and Community Development); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Rev. Amos Brown (NAACP/Third Bapist); Rev. Arnold Townsend (EOCSF); Male Speaker; Linda Fadeke Richardson; Gary Banks; Marie Franklin; Rev. Arelious Walker (Bayview Hunters Point Senior Services); Louis Cardonas; Rev. Keva McNeill (NAACP); Female Speaker; Tracy Griffin; Rev. Roland Gordon (Ingleside Presbyterian Church); Jackie Wright; Rev. Martin Hall; Doris Jane Gibson; Michael Baines; Male Speaker; Female Speaker; Female Speaker; Majea Crawford; Peter Cohen; Frank Williams; Bobby Webb; Male Speaker; Female Speaker; Male Speaker; spoke in support of the hearing matter.

11/02/15; AMENDED.

11/02/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/02/15; DUPLICATED AS AMENDED.

11/02/15; CONTINUED AS AMENDED. See Duplicated File No. 151122.

11/06/15; REFERRED TO DEPARTMENT. Re-Referred (Version 3) to Planning Department for environmental review; Planning Commission for hearing and recommendation; Rent Board; Mayor's Office of Housing and Community Development; Housing Opportunity, Partnerships and Engagement; and HOPE SF for informational purposes.

Heard in Committee. Speakers: President London Breed (Board of Supervisors); Sophie Hayward and Mary Benjamin (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Dr. Amos Brown (NAACP/Third Baptist Church); Wing Hoo Leung (Community Tenants Association); Rev. Arnold Townsend; Michael Wright; Linda Fadeke Richardson (Bayview Hunters Point Multipurpose Senior Services, Inc.); Shamann Walton (Young Community Developers); Donald

Dewsnup (San Francisco Bay Area Renters' Federation); Kurt Grimes (A. Philip Randolph Institute San Francisco); Grace Martinez (Alliance of Californians for Community Empowerment); Cathy Davis (Bayview Senior Services); Carla Tucker; Menelik (Alliance of Californians for Community Empowerment); Rose Eger; DJ Brookter (Young Community Developers); Dominick Parella; Dr. Veronica Hunnicutt (CAC for the Shipyard); Michelle Le Fleu; Jackie Wright; Alicia Tibido; Vernell Hawkins; spoke in support of the hearing matter. Luis Granados (Mission Economic Development Agency); Malcolm Yeung (Chinatown Community Development Center); Fernando Marti (Council of Community Housing Organizations); Male Speaker; Male Speaker; spoke in opposition to the hearing matter. Theresa Imperial (Bill Sorro Housing Program); Chris Durazo (Bill Sorro Housing Program); spoke neither in support nor against the hearing matter.

Vice Chair Wiener, seconded by Chair Cohen, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

President Breed was noted not present at 12:32 p.m.

File Nos. 150932, 150787, and 150788 were heard together.

150932 [General Plan - Fifth and Mission Special Use District]

Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S (Downtown Support); amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

09/18/15; RECEIVED FROM DEPARTMENT.

09/29/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/29/2015.

10/06/15; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

10/30/15; NOTICED. 10-Day notice of public hearing was published in the Examiner, mailed and posted.

Heard in Committee. Speakers: John Rahaim, Director, and Kevin Guy (Planning Department); Laura Crescimano; Anne Taupier (Mayor's Office of Economic and Workforce Development); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Nicole Ferrera (WalkSF); Dee Dee Workman (San Francisco Chamber of Commerce); Catherine Noeva Espana (Intersection for the Arts); Dan Falk (Tenderloin Neighborhood Development); Ben Grant (SPUR); Randy Rollison (Intersection for the Arts); Laura Clark (GrowSF); Carrie Motamedi (TechShop); Donald Dewsnup (San Francisco Bay Area Renters' Federation); Kirk Rhimes; Grace Martinez; Kathy Davis; Carla Tucker; Menalik; Rose Eger; Rudy Corpuz (United Playaz); Stephanie Menchavez; Female Speaker; Male Speaker; Oscar Penurada; Devon Biggs (Asian Neighborhood Design); Kyle Pickett; Michael Wright; Moy Eng (Community Arts Stabilization Trust); Nati Galinato; Tyese Wortham (Women's Audio Mission); Rob Poole (San Francisco Housing Coalition); Josephine; Joel Koppel (IBEW Local 6); Virginia Grandi (Yerba Buena Alliance); Danny Campbell (Sheet Metal Workers Local 104); Heather Phillips (City Crossroads); Ray Balberan; Rosalia Tuveric; Conception Zamora; Angelina Levo; Reginald Meadows; Misha Olivas (United Playaz); spoke in support of the hearing matter. Tony Robles (Senior and Disability Action); Andy Blue (Plaza 16 Coalition); Dyan Ruiz (SoMA Community Action Network); Tina Schaaf (SoMa Immigrant Women and Families); Joseph Smooke, Chewy Cabante, Raymond Castillo, and Angelica Cabande (SoMA Community Action Network); Saul Rockman (SMAC); Socorro Campos (SoMA Community Action Network); Chris Grasso (SoMA Community Action Network); Theresa Imperial (Veterans Equity Center); Robert Marquez (SoMA Community Action Network); Vivian Araullo (West Bay Pilipino Center); Noemi Sohn (Alliance of Californians for Community Empowerment); Marie Weiss; Tes Welborn; Ada Chan; Jaymee Faith Cadiz Sagisi (Veterans Equity Center/Bill Sorro Housing Program); spoke in opposition to the hearing matter. Noah Budnick, Executive Director (San Francisco Bicycle Coalition); Silvia Johnson; Caroline Calderon (Veterans Equity Center); spoke neither in support nor against the hearing matter.

Vice Chair Wiener moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors meeting of November 17, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150787 [Planning Code, Zoning Map - Fifth and Mission Special Use District]
Sponsor: Mayor
Ordinance amending the Planning Code to add Section 249.74 to create the Fifth and Mission Special Use District; and amending Zoning Sectional Maps ZN001, SU001, and HT001 to reflect the Fifth and Mission Special Use District; and making environmental findings, including a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Economic Impact)

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Small Business Commission for review and recommendation; and Department of Building Inspection for informational purposes.

10/30/15; NOTICED. 10-Day notice of public hearing was published in the Examiner, mailed and posted.

Heard in Committee. Speakers: John Rahaim, Director, and Kevin Guy (Planning Department); Laura Crescimano; Anne Taupier (Mayor's Office of Economic and Workforce Development); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Nicole Ferrera (WalkSF); Dee Dee Workman (San Francisco Chamber of Commerce); Catherine Noeva Espana (Intersection for the Arts); Dan Falk (Tenderloin Neighborhood Development); Ben Grant (SPUR); Randy Rollison (Intersection for the Arts); Laura Clark (GrowSF); Carrie Motamedi (TechShop); Donald Dewsnup (San Francisco Bay Area Renters' Federation); Kirk Rhimes; Grace Martinez; Kathy Davis; Carla Tucker; Menalik; Rose Eger; Rudy Corpuz (United Playaz); Stephanie Menchavez; Female Speaker; Male Speaker; Oscar Penurada; Devon Biggs (Asian Neighborhood Design); Kyle Pickett; Michael Wright; Moy Eng (Community Arts Stabilization Trust); Nati Galinato; Tyese Wortham (Women's Audio Mission); Rob Poole (San Francisco Housing Coalition); Josephine; Joel Koppel (IBEW Local 6); Virginia Grandi (Yerba Buena Alliance); Danny Campbell (Sheet Metal Workers Local 104); Heather Phillips (City Crossroads); Ray Balberan; Rosalia Tuveric; Conception Zamora; Angelina Levo; Reginald Meadows; Misha Olivas (United Playaz); spoke in support of the hearing matter. Tony Robles (Senior and Disability Action); Andy Blue (Plaza 16 Coalition); Dyan Ruiz (SoMA Community Action Network); Tina Schaaf (SoMa Immigrant Women and Families); Joseph Smooke, Chewy Cabante, Raymond Castillo, and Angelica Cabande (SoMA Community Action Network); Saul Rockman (SMAC); Socorro Campos (SoMA Community Action Network); Chris Grasso (SoMA Community Action Network); Theresa Imperial (Veterans Equity Center); Robert Marquez (SoMA Community Action Network); Vivian Araullo (West Bay Pilipino Center); Noemi Sohn (Alliance of Californians for Community Empowerment); Marie Weiss; Tes Welborn; Ada Chan; Jaymee Faith Cadiz Sagisi (Veterans Equity Center/Bill Sorro Housing Program); spoke in opposition to the hearing matter. Noah Budnick, Executive Director (San Francisco Bicycle Coalition); Silvia Johnson; Caroline Calderon (Veterans Equity Center); spoke neither in support nor against the hearing matter.

Member Kim, seconded by Chair Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding language regarding additional affordable housing requirements, and codifying the provisions of the Development Agreement into this Ordinance. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code to add Section 249.74 to create the Fifth and Mission Special Use District; amending Zoning Sectional Maps ZN001, SU001, and HT001 to reflect the Fifth and Mission Special Use District; and making environmental findings, including a statement of overriding considerations, and findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and findings pursuant to Planning Code, Section 302.
(Economic Impact)

Vice Chair Wiener moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors meeting of November 17, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150788 [Development Agreement - 5M Project, LLC - Fifth and Mission Project]
Sponsor: Mayor

Ordinance approving a Development Agreement between the City and County of San Francisco and 5M Project, LLC, a Delaware limited liability company, for the Fifth and Mission Project at the approximately 4-acre site located at Fifth Street between Mission and Howard Streets; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the use of Impact Fees and Exactions for affordable housing and other community benefits, as set forth in the Development Agreement, and waiving any conflicting provision in Planning Code, Article 4, or Administrative Code, Article 10; authorizing the acquisition of real property at 967 Mission Street for affordable housing; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56, and ratifying certain actions taken in connection therewith. (Economic Impact)

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Small Business Commission for review and recommendation; and the City Controller for informational purposes.

10/30/15; NOTICED. 10-Day notice of public hearing was published in the Examiner, mailed and posted.

Heard in Committee. Speakers: John Rahaim, Director, and Kevin Guy (Planning Department); Laura Crescimano; Anne Taupier (Mayor's Office of Economic and Workforce Development); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Nicole Ferrera (WalkSF); Dee Dee Workman (San Francisco Chamber of Commerce); Catherine Noeva Espana (Intersection for the Arts); Dan Falk (Tenderloin Neighborhood Development); Ben Grant (SPUR); Randy Rollison (Intersection for the Arts); Laura Clark (GrowSF); Carrie Motamedi (TechShop); Donald Dewsnup (San Francisco Bay Area Renters' Federation); Kirk Rhimes; Grace Martinez; Kathy Davis; Carla Tucker; Menalik; Rose Eger; Rudy Corpuz (United Playaz); Stephanie Menchavez; Female Speaker; Male Speaker; Oscar Penurada; Devon Biggs (Asian Neighborhood Design); Kyle Pickett; Michael Wright; Moy Eng (Community Arts Stabilization Trust); Nati Galinato; Tyese Wortham (Women's Audio Mission); Rob Poole (San Francisco Housing Coalition); Josephine; Joel Koppel (IBEW Local 6); Virginia Grandi (Yerba Buena Alliance); Danny Campbell (Sheet Metal Workers Local 104); Heather Phillips (City Crossroads); Ray Balberan; Rosalia Tuveric; Conception Zamora; Angelina Levo; Reginald Meadows; Misha Olivas (United Playaz); spoke in support of the hearing matter. Tony Robles (Senior and Disability Action); Andy Blue (Plaza 16 Coalition); Dyan Ruiz (SoMA Community Action Network); Tina Schaaf (SoMa Immigrant Women and Families); Joseph Smooke, Chewy Cabante, Raymond Castillo, and Angelica Cabande (SoMA Community Action Network); Saul Rockman (SMAC); Socorro Campos (SoMA Community Action Network); Chris Grasso (SoMA Community Action Network); Theresa Imperial (Veterans Equity Center); Robert Marquez (SoMA Community Action Network); Vivian Araullo (West Bay Pilipino Center); Noemi Sohn (Alliance of Californians for Community Empowerment); Marie Weiss; Tes Welborn; Ada Chan; Jaymee Faith Cadiz Sagisi (Veterans Equity Center/Bill Sorro Housing Program); spoke in opposition to the hearing matter. Noah Budnick, Executive Director (San Francisco Bicycle Coalition); Silvia Johnson; Caroline Calderon (Veterans Equity Center); spoke neither in support nor against the hearing matter.

Member Kim, seconded by Chair Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the number of parking spaces from '463' to '331,' and adding language regarding public benefits and additional affordable housing requirements. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance approving a Development Agreement between the City and County of San Francisco and 5M Project, LLC, a Delaware limited liability company, for the Fifth and Mission Project at the approximately 4-acre site located at Fifth Street between Mission and Howard Streets, with various public benefits including a minimum percentage of affordable housing; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the use of Impact Fees and Exactions for affordable housing and other community benefits, as set forth in the Development Agreement, and waiving any conflicting provision in Planning Code, Article 4, or Administrative Code, Article 10; authorizing the acquisition of real property at 967 Mission Street for affordable housing; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56, and ratifying certain actions taken in connection therewith.
(Economic Impact)

Vice Chair Wiener, seconded by Chair Cohen, moved to amend the Development Agreement by adding language to the end of 'Section 5.8 Criteria for Approving Subsquent Approvals' to require a meeting between City Departments and the Developer when there is an objection to subsequent appprovals based on the proposed width of a sidewalk, street or alley. The motion carried without objection.

Vice Chair Wiener moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors meeting of November 17, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 3:23 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, November 16, 2015**

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11/16/15

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150271.** Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 (Residential, House Districts, Two-Family) and RM-1 (Residential, Mixed Districts, Low Density) Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 13, 2015.

Angela Calvillo
Clerk of the Board

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DATED: November 4, 2015
POSTED/PUBLISHED: November 6, 2015

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City Hall
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公聽會通知

三藩市市及縣市參事委員會

土地使用與交通運輸委員會

日期: 2015 年 11 月 16 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 150271。 該項條例修訂規劃法規與區域劃分圖，旨在改劃位於Phelan道夾Howth街之間朝向海洋大道（Ocean Avenue）的物業，意將RH-2（雙戶住宅屋苑）和RM-1（低密度住宅混合區）使用分區改劃爲海洋大道鄰里商業交通（NCT）區，並將其包括於現有的海洋大道NCT區內；並通過裁斷，包括環境裁斷、第302條裁斷， 以及作出與總體計劃及規劃法規第101.1條款的八項優先政策相一致的裁斷。

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notice...
(Chinese)

Angela Calvillo
市參事委員會書記

日期: November 4, 2015
張貼/公佈：November 6, 2015

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO
COMITÉ SOBRE USO DE SUELOS Y TRANSPORTE

Fecha: **Lunes, 16 de noviembre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, AYUNTAMIENTO, Salón 250**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Asunto: **№ de Expediente 150271.** Ordenanza que enmienda el Código de Planeación y de Zonificación de Mapas para volver a zonificar las propiedades en frente de la Avenida Ocean, entre las Calles Phelan y Howth, de la *clasificación de* Distrito de Uso RH-2 (Residencial, Casa de Distrito, Dos-Familias) a la *clasificación de* Distrito de Uso RM-1 (Residencial, Distrito Mixto, Baja Densidad) *para que ahora sea* el Distrito de Vecindario de Tránsito Comercial (NCT) de la Avenida Ocean, y para incluirlos en el Distrito de la Avenida Ocean NCT actual; y que adopte hallazgos, incluso hallazgos medioambientales, hallazgos conforme a la Sección 302, y hallazgos coherentes al Plan General, y las ocho políticas prioritarias de la Sección 101.1 del Código de Planificación.

Angela Calvillo
Secretaria de la Junta

FECHADO: 4 de noviembre de 2015
PUBLICADO/ANUNCIADO/ENVIADO: 6 de noviembre de 2015

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 16, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 151077 [Administrative Code - Advertising Sugar-Sweetened Beverages on City Property]

Sponsor: Cohen

Ordinance amending the Administrative Code to remove prohibition on the advertising of sugar-sweetened beverages on City property.

10/20/15; ASSIGNED to the Public Safety and Neighborhood Services Committee.

11/3/15; TRANSFERRED to the Land Use and Transportation Committee.

11/3/15; REFERRED TO DEPARTMENT.

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2. 150271 [Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]
Sponsor: Yee
Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 (Residential, House Districts, Two-Family) and RM-1 (Residential, Mixed Districts, Low Density) Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

3/26/15; REFERRED TO DEPARTMENT.

4/3/15; RESPONSE RECEIVED.

6/2/15; SUBSTITUTED AND ASSIGNED to the Land Use and Transportation Committee.

6/19/15; RESPONSE RECEIVED.

6/29/15; REFERRED TO DEPARTMENT.

7/14/15; RESPONSE RECEIVED.

11/6/15; NOTICED.

3. 150456 [Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]
Sponsor: Mayor
Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

5/15/15; RESPONSE RECEIVED.

7/24/15; RESPONSE RECEIVED.

10/26/15; CONTINUED.

4. 150921 [Hearing - Citywide Implementation of the Pit Stop Public Toilet Program]
Sponsor: Kim
Hearing on an expansion of a staffed Pit Stop public toilet program citywide, including activation and maintenance of existing City public toilet facilities in the public realm; and requesting the Controller, the Recreation and Park Department, the Housing Opportunity, Partnerships, and Engagement (HOPE) Office, and Public Works to report.

9/15/15; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

9/25/15; TRANSFERRED to the Land Use and Transportation Committee.

10/5/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151062 **[General Plan Amendment - Rincon Hill Area Plan]**
Sponsor: Kim
Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: October 14, 2015.)

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151063 **[Planning Code, Zoning Map - 525 Harrison Street]**
Sponsor: Kim
Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151079 **[Building Code - Definition of Vacant or Abandoned Buildings]**
Sponsor: Tang
Ordinance amending the Building Code to provide that a building in probate shall not be considered vacant or abandoned for purposes of the annual registration requirement if it does not contribute to blight; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151081 **[Building Code - Permit Suspension for Repeat Violations]**
Sponsor: Wiener
Ordinance amending the Building Code to authorize the Director of the Department of Building Inspection to stop all work on a construction project whenever there are repeated violations of City codes on the project; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151083 **[Planning Code - Affordable Housing in Public Zoning Districts]**
Sponsor: Wiener
Ordinance amending the Planning Code to permit affordable housing as a principal use in the Public zoning district; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151084 **[Planning Code - Upper Market Street Neighborhood Commercial Transit District; Second Floor Bars]**
Sponsor: Wiener
Ordinance amending the Planning Code to allow an existing bar on the ground floor in the Upper Market Street Neighborhood Commercial Transit District to expand to the second floor under specified circumstances with a Conditional Use authorization; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151085 **[Various Codes - Code Enforcement Procedures]**
Sponsor: Wiener
Ordinance amending the Building, Housing, Electrical, Plumbing, Fire, Health, Planning, and Administrative Codes to clarify and standardize enforcement procedures for violations of Municipal Codes relating to buildings and property, to require departments to report on code enforcement activities, and to direct the City Administrator to coordinate the preparation of standard Citywide forms for code enforcement proceedings; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

151106 **[Building, Plumbing Codes - Permit Exemption for Installation of Simple Gray Water Systems]**
Sponsor: Wiener
Ordinance amending the Building and Plumbing Codes to exempt the installation of simple gray water systems from the requirement to obtain a permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

11/3/15; REFERRED TO DEPARTMENT.

151126 **[Planning Code, Zoning Map - Establishing the Japantown Neighborhood Commercial District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street; revising various Planning Code sections to make conforming and other technical changes; revising the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

11/3/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

11/10/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 16, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

75

Chair Malia Cohen called the meeting to order at 1:37 p.m. On the call of the roll, Chair Cohen and Member Kim were noted present. Vice Chair Wiener was not present. There was a quorum.

6/15

Vice Chair Wiener was noted present immediately after convening at 1:37 p.m.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

151077 **[Administrative Code - Advertising Sugar-Sweetened Beverages on City Property]**
Sponsor: Cohen
Ordinance amending the Administrative Code to remove prohibition on the advertising of sugar-sweetened beverages on City property.

10/20/15; ASSIGNED to Public Safety and Neighborhood Services Committee. 11/12/2015 - President Breed waived the 30-day hold for File No. 151077.

11/03/15; TRANSFERRED to Land Use and Transportation Committee. 11/3/2015 - President Breed transferred this item from Public Safety and Neighborhood Services to Land Use and Transportation.

11/03/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation; Public Works and the Mayor's Office for informational purposes; and Small Business Commission for comment and recommendation.

Heard in Committee. Speakers: None.

Member Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150271 [Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]
Sponsor: Yee

Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 (Residential, House Districts, Two-Family) and RM-1 (Residential, Mixed Districts, Low Density) Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/16/2015.

03/26/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for comment and recommendation.

04/03/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/02/15; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

06/19/15; RESPONSE RECEIVED. 6/18/2015 - The Planning Commission held a public hearing and recommended approval of the proposed legislation.

06/29/15; REFERRED TO DEPARTMENT. Re-referred to Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for comment and recommendation.

07/14/15; RESPONSE RECEIVED. 7/13/2015 - The Small Business Commission voted unanimously to recommend approval of the proposed legislation.

11/06/15; NOTICED. 10-Day notice of public hearing was published in the Examiner.

Heard in Committee. Speakers: Diego Sanchez (Planning Department); Jen Low (Office of Supervisor Norman Yee); presented information and answered questions raised throughout the hearing. Daniel Weaver (Ocean Avenue Association); spoke in support of the hearing matter.

Member Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150456 [Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]
Sponsor: Mayor

Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

05/05/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/4/2015.

05/13/15; REFERRED TO DEPARTMENT. Referred to Planning Department of environmental review; and Planning Commission for hearing and recommendation.

05/15/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/24/15; RESPONSE RECEIVED. 7/23/2015 - The Planning Commission conducted a public hearing and recommended approval with modifications.

10/26/15; CONTINUED. Heard in Committee. Speakers: Aaron Starr (Planning Department); presented information and answered questions raised throughout the discussion. Jim Abrams; spoke in support of the hearing matter. Sue Hestor; spoke in opposition to the hearing matter. Caroline Guibert (Coblentz Patch Duffy & Bass LLP); spoke neither in support nor against the hearing matter.

Continued to the Land Use and Transportation Committee meeting of November 16, 2015.

Heard in Committee. Speaker: Aaron Starr (Planning Department); presented information and answered questions raised throughout the hearing.

Member Kim moved that this Ordinance be CONTINUED to the Land Use and Transportation Committee meeting of December 14, 2015. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150921 [Hearing - Citywide Implementation of the Pit Stop Public Toilet Program]
Sponsor: Kim

Hearing on an expansion of a staffed Pit Stop public toilet program citywide, including activation and maintenance of existing City public toilet facilities in the public realm; and requesting the Controller, the Recreation and Park Department, the Housing Opportunity, Partnerships, and Engagement (HOPE) Office, and Public Works to report.

09/15/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

09/25/15; TRANSFERRED to Land Use and Transportation Committee. (9/25/15 - President Breed transferred the Hearing from PSNS to Land Use.)

10/05/15; REFERRED TO DEPARTMENT. Referred to the Controller, Recreation and Park, DPW, and HOPE for informational purposes.

Heard in Committee. Speakers: Mohammed Nuru, Director (Public Works); Peg Stevenson, Claire Philips, and Joe Lapka (Office of the City Controller); Sarah Ballard (Recreation and Park Department); presented information and answered questions raised throughout the hearing. Edward DePalma (Bayview Residents Improving Their Environment); James Sword (Haight Ashbury Neighborhood); Kevin McCracken (Social Imprints); Carlie Leduc (To the Streets); Christian Calinsky (To the Streets); Chris Schulman (Lower Polk Community Benefit District); James Tracy (Community Housing Partnerships); Duane Sears (Core); Avni Desai (Community Housing Partnerships); Elihu Hernandez; Anakh Sul Rama (Community Housing Partnerships); Jennifer Friedenbach, Executive Director (Coalition on Homelessness); spoke on various concerns regarding the hearing matter.

Member Kim moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 2:55 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposals and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, November 23, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Rincon Hill Area Plan**

File No. 151062. Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

File No. 151063. Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 20, 2015.

Angela Calvillo, Clerk of the Board

DATED: November 12, 2015
PUBLISHED/MAILED/POSTED: November 13, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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公聽會通知

三藩市市及縣市參事委員會
土地使用與交通運輸委員會

日期: 2015 年 11 月 23 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: Rincon Hill 區域計劃

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檔案號碼 151062。 該項條例修訂總體計劃通過修改Rincon Hill區域計劃，政策3.3和3.4; 作出相關裁斷，包括了與總體計劃以及規劃法規第101.1條相一致的有關裁斷;並依據「加州環境質量法」（California Environmental Quality Act）明確規劃局的決定。

檔案號碼 151063。 該項條例就有關體積限制及大樓分隔的例外規定修訂規劃法規，地點：Harrison街525號，評估街區No. 3764，地段No. 063; 以及修改區域劃分圖旨在重新指定評估街區No. 3764，地段Lot No. 063的部分，將65/400-R高度與體積區改爲65/250-R高度與體積區; 依據「加州環境質量法」（California Environmental Quality Act）明確規劃局的裁定; 並作出與總體計劃、規劃法規第101.1條的八項優先政策相一致的裁斷，以及依據規劃法規第302條作出相關裁斷。

Angela Calvillo
市參事委員會書記

日期: November 12, 2015
公佈/郵寄/張貼: November 13, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

COMITÉ SOBRE USO DE SUELOS Y TRANSPORTE

GOVERNMENT DOCUMENTS DEPT
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Fecha: **Lunes, 23 de noviembre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Salón 250, Localizado dentro del Ayuntamiento 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Asunto: **Plan de Área de Rincon Hill**

№ de Expediente 151062. Ordenanza que enmienda el Plan General enmendando las Pólizas 3.3 y 3.4 del Plan de Área de Rincon Hill; hace hallazgos, incluyendo hallazgos coherentes al Plan General, y la Sección 101.1 de las ocho políticas de prioridad del Código de Planificación; afirma la determinación del Departamento de Planificación conforme a la Ley de Calidad Medioambiental de California.

№ de Expediente 151063. Ordenanza que enmienda el Código de Planificación respecto a los límites de tamaño y excepciones a los requisitos de separación de torres relacionado al 525 de la Calle Harrison, Lote Núm. 063 de la Cuadra Núm. 3764 del Tasador; y enmienda el Mapa de Zonificación para reclasificar una porción del Lote Núm. 063 de la Cuadra Núm. 3764 del Tasador, del distrito de altura y tamaño 65/400-R al distrito de altura y tamaño 65/250-R; afirma la determinación del Departamento de Planificación conforme a la Ley de Calidad Medioambiental de California; y hace hallazgos, incluyendo hallazgos coherentes al Plan General, y la Sección 101. de las ocho políticas de prioridad del Código de Planificación; y hallazgos conforme a la Sección 302 del Código de Planificación.

Angela Calvillo
Secretaria de la Junta

FECHADO: 12 de noviembre de 2015
PUBLICADO/ENVIADO/ANUNCIADO: 13 de noviembre de 2015

BOARD of SUPERVISORS

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1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT DOCUMENTS DEPT
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Date: **Monday, November 23, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 151121.** Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Medical Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

If the legislation passes, the citywide Transportation Sustainability Fee would be charged to development projects building a new non-residential hospital, or adding to an existing hospital, or non-residential medical use development. The fee shall be calculated as follows:

- Non-Residential, Hospitals: $18.74 on net new bed area, as defined in the ordinance; or
- Non-Residential, Medical Uses, all gsf above 12,000 gsf: $11.00/gsf for all medical uses above 12,000 gsf.

City projects, state or federal projects, affordable housing projects, small businesses, and certain non-profit projects would be exempt from the TSF. Funds collected shall be held in trust by the Treasurer and distributed, according to the budgetary provisions of the Charter and the Mitigation Fee Act, in order to mitigate the impacts of new development on the City's public transportation system.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 20, 2015.

Angela Calvillo
Clerk of the Board

DATED/POSTED: November 12, 2015
PUBLISHED: November 13 & 20, 2015

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NOTICE OF PUBLIC HEARING
BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO
LAND USE AND TRANSPORTATION COMMITTEE
MONDAY, NOVEMBER 23, 2015 - 1:30 PM
LEGISLATIVE CHAMBER, ROOM 250, CITY HALL
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 151121. Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Medical Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1. If the legislation passes, the citywide Transportation Sustainability Fee would be charged to development projects building a new non-residential hospital, or adding to an existing hospital, or non-residential medical use development. The fee shall be calculated as follows: Non-Residential, Hospitals: $18.74 on net new gsf area, as defined in the ordinance; or Non-Residential, Medical Uses, all gsf above 12,000 gsf: $11.00/gsf for all medical uses above 12,000 gsf. City projects, state or federal projects, affordable housing projects, small businesses, and certain non-profit projects would be exempt from the TSF. Funds collected shall be held in trust by the Treasurer and distributed, according to the budgetary provisions of the Charter and the Mitigation Fee Act, in order to mitigate the impacts of new development on the City's public transportation system. In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 20, 2015. - Angela Calvillo, Clerk of the Board

BOARD of SUPERVISORS

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公聽會通知

三藩市市及縣市參事委員會
土地使用與交通運輸委員會

日期: 2015 年 11 月 23 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: **檔案號碼** 151121。 該項條例修訂規劃法規，通過確定一項新的全市交通可持續性收費及暫緩繳交現有交通影響發展收費申請， 除若干例外情況之外，交通可持續收費仍在施行; 修訂第401條款，增加定義以反映這些變更; 修訂第406條款以闡明可負擔房屋及無家可歸庇護所須豁免於交通可持續性收費; 作出修訂，且須符合規劃規例第4條區計劃收費規定; 依據「加州環境質量法」（California Environmental Quality Act）確定規劃局的決定; 以及作出裁斷，包括一般裁斷，公眾需要、設施及福利的裁斷，以及與總體計劃及規劃法規第101.1條款的八項優先政策相一致的裁斷。

Angela Calvillo
市參事委員會書記

日期: November 12, 2015
公佈/張貼: November 13, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

COMITÉ SOBRE USO DE SUELOS Y TRANSPORTE

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Fecha: **Lunes, 23 de noviembre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Salón 250, localizado dentro del Ayuntamiento 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Asunto: **№ de Expediente 151121.** Ordenanza que enmienda el Código de Planificación mediante el establecimiento de una nueva Cuota de Sostenibilidad de Transporte (*Transportation Sustainability Fee*) en toda la ciudad y se suspende la aplicación de la Cuota vigente sobre el Desarrollo del Impacto de Tránsito (*Transit Impact Development Fee*), con algunas excepciones, siempre y cuando la Cuota de Sostenibilidad de Transporte permanezca operativa; se aplica la Cuota de Sostenibilidad de Transporte a los hospitales y servicios médicos; enmienda la Sección 401 para agregar las definiciones que reflejen estos cambios; enmienda la Sección 406 para aclarar las exenciones de vivienda asequible y de refugio para personas indigentes en cuanto a la Cuota de Sostenibilidad de Transporte; enmienda, de manera conforme a las cuotas del Articulo 4 del Plan de Área del Código de Planificación; afirma la determinación del Departamento de Planificación conforme a la Ley de Calidad Medioambiental de California, hace hallazgos, incluyendo hallazgos generales, hallazgos de necesidad pública, de conveniencia y de bienestar, y hallazgos coherentes al Plan General, y las ocho políticas de prioridad, Sección 101.1 del Código de Planificación.

Angela Calvillo
Secretaria de la Junta

FECHADO: 12 de noviembre de 2015
PUBLICADO/ANUNCIADO: 13 de noviembre de 2015

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 23, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 151121 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]

Sponsors: Mayor; Wiener, Breed, Christensen and Cohen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Medical Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

11/3/15; DUPLICATED.

11/3/15; AMENDED.

11/3/15; AMENDED.

11/3/15; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

11/10/15; REFERRED TO DEPARTMENT.

11/13/15; NOTICED.

11/20/15; NOTICED.

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2. 151062 [General Plan Amendment - Rincon Hill Area Plan]
Sponsor: Kim
Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: October 14, 2015.)

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

11/13/15; NOTICED.

3. 151063 [Planning Code, Zoning Map - 525 Harrison Street]
Sponsor: Kim
Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

10/27/15; REFERRED TO DEPARTMENT.

11/13/15; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151106 **[Building, Plumbing Codes - Permit Exemption for Installation of Simple Gray Water Systems]**
Sponsor: Wiener
Ordinance amending the Building and Plumbing Codes to exempt the installation of simple gray water systems from the requirement to obtain a permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

11/3/15; REFERRED TO DEPARTMENT.

151164 **[Planning Code - Landmark Designation - 171 San Marcos Avenue (aka Cowell House)]**
Ordinance designating 171 San Marcos Avenue (aka Cowell House), Assessor's Block No. 2882, Lot No. 035, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/9/15; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 23, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:35 p.m. On the call of the roll, Chair Cohen and Vice Chair Wiener were noted present. Member Kim was not present. There was a quorum.

Upon convening, Supervisor John Avalos was also noted present.

Member Kim was noted present at 1:36 p.m.

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

151121 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]
Sponsors: Mayor; Wiener, Breed, Christensen and Cohen
Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Medical Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

11/03/15; DUPLICATED. Supervisor Avalos duplicated this file in Board from File No. 150790.

11/03/15; AMENDED. Privilege of the floor was granted unanimously to John Rahaim, Director, and Lisa Chen (Planning Department), Jon Givner (Office of City Attorney), Ed Reiskin, Executive Director (Municipal Transportation Agency), and Tilly Chang, Executive Director (County Transportation Authority), who responded to questions raised throughout the discussion.

Supervisor Cohen requested to be added as a co-sponsor.

Duplicated from File No. 150790.

11/03/15; AMENDED.

11/03/15; RE-REFERRED AS AMENDED to Land Use and Transportation Committee.

11/10/15; REFERRED TO DEPARTMENT. Re-referred (Versions 2 & 3) to the Planning Department, Municipal Transportation Agency, County Transportation Authority, Office of Economic and Workforce Development, Department of Public Health, Department of Building Inspection, and Office of the Treasurer & Tax Collector for informational purposes. City departments and bodies required to submit their responses were completed with the original legislation (File No. 150790).

11/13/15; NOTICED. 10-Day Fee Ad (First Notice) was published for the November 23, 2015 Land Use and Transportation Committee hearing.

11/20/15; NOTICED. 10-Day Fee Ad (Second Notice) was published for the November 23, 2015 Land Use and Transportation Committee hearing.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); presented information and answered questions raised throughout the discussion. David Serrano Sewell (Hospital Council of Northern and Central California); Dee Dee Workman (San Francisco Chamber of Commerce); spoke in support of the hearing matter.

Member Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to change the definition of 'Hospitals and Medical Uses' to 'Hospital and Health Services,' require grandfathered projects be subject to the Transportation Sustainability Fee (TSF) but pay applicable Transportation Improvement Development Fees, calculate the TSF by the amount of new gross square feet, simplify the calculation method for hospitals and add clarifying language, and other non-substantive amendments. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Health Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

Member Kim moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Avalos was noted not present at 1:46 p.m.

File Nos. 151062 and 151063 were heard together.

The amendments related to File Nos. 151062 and 151063 considered at this meeting were within the scope of the Rincon Hill Area Plan approved by the Board of Supervisors on August 2, 2005. The Area Plan EIR prepared for the Rincon Hill Area Plan adequately described these amendments and their potential environmental effects for the purposes of CEQA.

151062 [General Plan Amendment - Rincon Hill Area Plan]

Sponsor: Kim

Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: October 14, 2015.)

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/19/2015.

10/27/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation (per Planning Code, Section 302(b)).

11/13/15; NOTICED. 10-Day Hearing Notice for 11/23/2015 Land Use and Transportation Committee meeting was published, mailed and posted.

Heard in Committee. Speakers: Richard Sucre (Planning Department); Steve Vettel (Farella, Braun + Martel LLP); presented information and answered questions raised throughout the discussion. Cameron Falconer; spoke in support of the hearing matter.

Member Kim, seconded by Chair Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to elaborate on the Planning Department's environmental review determination and update the findings. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act that the Amendment was within the scope of the Rincon Hill Area Plan and the program Environmental Impact Report, which adequately analyzed this Amendment.
(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: October 14, 2015.)

Member Kim, seconded by Chair Cohen, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

151063 [Planning Code, Zoning Map - 525 Harrison Street]
Sponsor: Kim
Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

10/14/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/19/2015.

10/27/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation (per Planning Code, Section 302(b)).

11/13/15; NOTICED. 10-Day Hearing Notice for 11/23/2015 Land Use and Transportation Committee meeting was published, mailed and posted.

Heard in Committee. Speakers: Richard Sucre (Planning Department); Steve Vettel (Farella, Braun + Martel LLP); presented information and answered questions raised throughout the discussion. Cameron Falconer; spoke in support of the hearing matter.

Member Kim, seconded by Chair Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to elaborate on the Planning Department's environmental review determination, include a finding on the 20% or greater increase in developable residential gross floor area, and add criteria that the project provide on-site inclusionary affordable units equivalent to 15% of all units constructed on the site. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim
Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act that these Amendments were within the scope of the Rincon Hill Area Plan and the program Environmental Impact Report, which adequately analyzed these Amendments; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

Member Kim, seconded by Chair Cohen, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 1:57 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, November 30, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 151126.** Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street; revising various Planning Code sections to make conforming and other technical changes; revising the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Wednesday, November 25, 2015.

Angela Calvillo
Clerk of the Board

DATED: November 19, 2015
POSTED/PUBLISHED: November 20, 2015

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公聽會通知

三藩市市及縣市參事委員會
土地使用與交通運輸委員會

日期: 2015 年 11 月 30 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 151126。 該項條例修訂規劃規例，以設立日本埠鄰里商業區（NCD），範圍包括從Fillmore 街至Laguna 街的Geary大道與Post街之間的區域、從Webster街至Laguna街之間Post街的北面區域，以及從Post街至Sutter街與Bush街之間中部位置的Buchanan街區域;修改多條規劃規例，以作出符合要求和其他技術性變更，並修改區域劃分圖以增加日本埠NCD部分；依據「加州環境質量法」（California Environmental Quality Act）確定規劃部門的決定; 並作出與總體計劃，及規劃規例第101.1條的八項優先政策相一致的裁斷，以及依據第302條作出有關公共需求、利便及福利設施的裁斷。

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otice...
(hinese)

Angela Calvillo
市參事委員會書記

日期: November 19, 2015
張貼/公佈: November 20, 2015

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BOARD of SUPERVISORS

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1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

COMITÉ SOBRE USO DE SUELOS Y TRANSPORTE

Fecha: **Lunes, 30 de noviembre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Salón 250, localizada dentro del Ayuntamiento**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Asunto: **№ de Expediente 151126.** Ordenanza que enmienda el Código de Planificación para establecer el Distrito Comercial del Vecindario Japonés/ Japantown (*Neighborhood Commercial District, NCD)* para el área entre el Bulevar de Geary y la Calle Post desde la Calle Fillmore hasta la Calle Laguna, por el lado norte de la calle Post desde la Calle Webster hasta la Calle Laguna y por la Calle Buchanan desde la Calle Post hasta un punto a medio camino entre la Calle Sutter y la Calle Bush; actualiza varias secciones del Código de Planificación para realizar cambios coherentes y otros cambios técnicos, actualiza el Mapa de Zonificación para agregar el Distrito Comercial del Vecindario Japonés/Japantown (*NCD*); afirma la determinación del Departamento de Planificación conforme con la Ley de Calidad Medioambiental de California; y realiza hallazgos coherentes con la Sección 101.1 del Plan General, y las ocho políticas prioritarias del Código de Planificación; y realiza hallazgos de necesidad, comodidad y bienestar público de acuerdo con la Sección 302 del Código de Planificación.

Angela Calvillo
Secretaria de la Junta

FECHADO: 19 de noviembre de 2015
PUBLICADO/ANUNCIADO: 20 de noviembre de 2015

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 30, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **151150** **[Amended and Restated Ground Lease - Improved Real Property located at 477 O'Farrell Street - O'Farrell Towers Associates, L.P.]**
Sponsor: Kim
Resolution authorizing the execution and performance of an Amended and Restated Ground Lease, with a term of 99 years, between the City and County of San Francisco and O'Farrell Towers Associates, L.P., a California limited partnership, of real property located at 477 O'Farrell Street, for the rehabilitation of 101 units of affordable housing for low and very low income seniors.

11/3/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

11/10/15; REFERRED TO DEPARTMENT.

2. **151126** **[Planning Code, Zoning Map - Establishing the Japantown Neighborhood Commercial District]**
Sponsor: Breed
Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street; revising various Planning Code sections to make conforming and other technical changes; revising the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

11/3/15; ASSIGNED to the Land Use and Transportation Committee.

11/10/15; REFERRED TO DEPARTMENT.

11/20/15; NOTICED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151106 **[Building, Plumbing Codes - Permit Exemption for Installation of Simple Gray Water Systems]**
Sponsor: Wiener
Ordinance amending the Building and Plumbing Codes to exempt the installation of simple gray water systems from the requirement to obtain a permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/27/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

11/3/15; REFERRED TO DEPARTMENT.

151164 **[Planning Code - Landmark Designation - 171 San Marcos Avenue (aka Cowell House)]**
Ordinance designating 171 San Marcos Avenue (aka Cowell House), Assessor's Block No. 2882, Lot No. 035, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/9/15; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, November 30, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:43 p.m. On the call of the roll, Chair Cohen and Member Kim were noted present. Vice Chair Wiener was not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

Vice Chair Wiener was noted present at 1:44 p.m.

President London Breed was noted present at 1:45 p.m.

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REGULAR AGENDA

151150 [Amended and Restated Ground Lease - Improved Real Property located at 477 O'Farrell Street - O'Farrell Towers Associates, L.P.]
Sponsor: Kim

Resolution authorizing the execution and performance of an Amended and Restated Ground Lease, with a term of 99 years, between the City and County of San Francisco and O'Farrell Towers Associates, L.P., a California limited partnership, of real property located at 477 O'Farrell Street, for the rehabilitation of 101 units of affordable housing for low and very low income seniors.

11/03/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

11/10/15; REFERRED TO DEPARTMENT. Referred to the Real Estate Division and Mayor's Office of Housing and Community Development for informational purposes.

Heard in Committee. Speakers: Kevin Kitchingham (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Charlotte Bit; spoke in support of the hearing matter.

Member Kim moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

151126 [Planning Code, Zoning Map - Establishing the Japantown Neighborhood Commercial District]
Sponsor: Breed

Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street; revising various Planning Code sections to make conforming and other technical changes; revising the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

11/03/15; ASSIGNED to Land Use and Transportation Committee. 11/10/2015 - President London Breed waived the 30-day hold.

11/10/15; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Planning Department, Department of Building Inspection, Municipal Transportation Agency, and Public Works for informational purposes.

11/20/15; NOTICED. 10-Day Notice of Public Hearing for the 11/30/2015 Land Use and Transportation Committee meeting was published in the Examiner and posted (per Government Code Sections 65856 & 65090).

Heard in Committee. Speakers: President London Breed (Board of Supervisors); Steve Wertheim (Planning Department); presented information and answered questions raised throughout the discussion. Ariana; Andrew Yip; Bob Hamaguchi (Japantown Task Force); Paul Wermer; spoke in support of the hearing matter.

Member Kim moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 1:59 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, December 7, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150793**. Ordinance amending the Planning Code to increase the Child Care In Lieu Fee for office and hotel development projects of up to $1.57 per gross square foot and apply the fee to projects of 25,000 or more gross square feet; to impose a tiered Child Care Fee for residential development projects of up to $1.83 per gross square feet; to allow developers the option to provide onsite Small Family Daycare Homes in lieu of the fee; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

If the legislation passes, the existing in lieu fee charged to office and hotel development projects to meet certain child care requirements pursuant to Planning Code, Sections 414.1 et seq., shall be revised, as follows:

- Increased from $1.00/gross square feet (gsf) to $1.57/gsf; and
- Project gsf threshold shall be lowered from 50,000 gsf to 25,000 gsf.

A new Residential Child Care Impact Fee shall be charged to residential projects, calculated as follows:

- Net additions of gsf to projects of 10 or more units: $1.83/gsf;
- Net additions of gsf to projects of up to 9 units: $0.91/gsf;
- Projects of 10 or more units that changes its use from "Non-Residential" to "Residential:" $0.26/gsf;

- Projects of up to 9 units that changes its use from "Non-Residential" to "Residential:" $0.13/gsf;
- Projects of 10 or more units that changes its use from "Production, Distribution and Repair (PDR)" to "Residential:" $0.26/gsf; or
- Projects of up to 9 units that changes its use from "PDR" to "Residential:" $0.13/gsf.

All monies collected through these fees shall be deposited into the Child Care Capital Fund and used solely to increase and/or improve the supply of child care facilities that are affordable to low and moderate income households.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, December 4, 2015.

Angela Calvillo
Clerk of the Board

DATED: November 24, 2015
PUBLISHED: November 27 and December 3, 2015

BOARD of SUPERVISORS

City Hall
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San Francisco 94102-4689
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公聽會通知

三藩市市及縣市參事委員會
土地使用與交通運輸委員會

日期: 2015 年 12 月 7 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 150793。 該項條例修訂規劃法規旨在對寫字樓及酒店開發項目提高託兒替代費用（Child Care In Lieu Fee）達至每平方英尺（總面積）$1.57和對總面積達25,000平方英尺或以上的項目實行此收費規定；對住宅開發項目進行分層徵收託兒費用達至每平方英尺（總面積）$1.83；允許開發商選擇就地提供小型家庭日閒託兒設施（Small Family Daycare Homes）以代替應繳費用；依據「加州環境質量法」（California Environmental Quality Act）確認規劃局的裁定;以及作出與總體計劃及規劃法規第101.1條款的八項優先政策相一致的裁斷。

Angela Calvillo
市參事委員會書記

日期: November 24, 2015
公佈: November 27, 2015 和 December 3, 2015

BOARD of SUPERVISORS

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

COMITÉ SOBRE USO DE SUELOS Y TRANSPORTE

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Fecha: **Lunes, 7 de diciembre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Sala 250, localizada dentro del Ayuntamiento 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Asunto: **Núm. de Expediente 150793**. Ordenanza que enmienda el Código de Planificación relacionado con el Pago en vez de Cuidado Infantil de los proyectos de urbanización para oficinas y hoteles para aumentarlo hasta un $1.57 por pie cuadrado bruto y asignar los pagos relacionados a los proyectos de 25,000 o más pies cuadrados; se impone un sistema de pago por niveles de Cuidado Infantil para los proyectos de urbanización residencial hasta $1.83 por pie cuadrado bruto; para permitir que los desarrolladores tengan la opción de proporcionar en sitio Pequeñas Guarderías Infantiles Familiares en vez de dar el pago; afirma la determinación del Departamento de Planificación bajo la Ley de Calidad Medioambiental de California; y hace hallazgos conforme con la Sección 101.1 del Plan General, y las ocho políticas prioritarias del Código de Planificación.

Angela Calvillo
Secretaria de la Junta

FECHADO: 24 de noviembre de 2015
PUBLICADO: 27 de noviembre y 3 de diciembre de 2015

City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, December 7, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

5

AGENDA CHANGES

115

REGULAR AGENDA

1. 151233 [Temporary Sidewalk Closure - Minna Street from 2nd Street to New Montgomery Street]

Sponsor: Kim

Resolution temporarily closing the public sidewalk on Minna Street from 2nd Street to New Montgomery Street on Monday, January 11, 2016, from 5 p.m. to 10 p.m.

12/1/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 8, 2015.

2. 151082 [Health Code - Amendment to Sugar-Sweetened Beverage Warning Ordinance]

Sponsor: Wiener

Ordinance amending the Health Code by changing the exemption for permitted signs under Section 4203(d) of the Sugar-Sweetened Beverage Warning Ordinance to signs permitted on or before October 20, 2015.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

11/4/15; REFERRED TO DEPARTMENT.

11/16/15; TRANSFERRED to the Land Use and Transportation Committee.

11/23/15; RESPONSE RECEIVED.

12-03-15P01:23 RCVD

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3. 150793 [Planning Code - Child Care Requirements for Office and Residential Projects and Associated Fees]
Sponsor: Yee
Ordinance amending the Planning Code to increase the Child Care In Lieu Fee for office and hotel development projects of up to $1.57 per gross square foot and apply the fee to projects of 25,000 or more gross square feet; to impose a tiered Child Care Fee for residential development projects of up to $1.83 per gross square foot; to allow developers the option to provide onsite Small Family Daycare Homes in lieu of the fee; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

7/21/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

7/29/15; REFERRED TO DEPARTMENT.

8/13/15; RESPONSE RECEIVED.

9/24/15; RESPONSE RECEIVED.

11/9/15; RESPONSE RECEIVED.

11/27/15; NOTICED.

12/3/15; NOTICED.

4. 151097 [Hearing - Anticipated Impacts of Super Bowl 50]
Sponsors: Cohen; Kim
Hearing on the planning for anticipated neighborhood impacts, job opportunities, transportation issues, and safety plans for the events associated with Super Bowl 50, including specifics regarding any Market Street closure and possible removal of Muni overhead wires, as well as these impacts on transportation and commute times, pedestrian and bicyclist safety, and plans for mitigating impacts of closure or removal of wires on Market Street; and requesting the Mayor's Office, the Office of Economic and Workforce Development, the Municipal Transportation Agency, the Port, and the Police Department to report.

10/20/15; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

11/4/15; REFERRED TO DEPARTMENT.

11/17/15; SUBSTITUTED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

11/24/15; REFERRED TO DEPARTMENT.

11/30/15; TRANSFERRED to the Land Use and Transportation Committee.

5. 150943 [Administrative Code - Bicycle Yield Enforcement Policy]
Sponsors: Avalos; Breed, Campos, Kim, Mar and Wiener
Ordinance amending the Administrative Code to add Chapter 110 to establish the "San Francisco Right-of-Way Policy" to promote safety, tolerance, and harmony among all users of City Streets; make arrests and citations of bicyclists for failure to stop at a stop sign the lowest traffic enforcement priority, provided that the bicyclist first slows to a safe speed and yields the right-of-way to any other vehicle or pedestrian in the intersection; require quarterly reports from the Police Department on statistics related to traffic enforcement, injuries, and fatalities; and require notification of state officials of this Ordinance.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

11/10/15; TRANSFERRED to the Land Use and Transportation Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151164 **[Planning Code - Landmark Designation - 171 San Marcos Avenue (aka Cowell House)]**
Sponsor: Yee
Ordinance designating 171 San Marcos Avenue (aka Cowell House), Assessor's Block No. 2882, Lot No. 035, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/9/15; RECEIVED FROM DEPARTMENT.

12/1/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151211 **[Planning Code - Landmark Designation - 90-92 Second Street (aka the Bourdette Building)]**
Ordinance designating 90-92 Second Street (aka the Bourdette Building), Assessor's Block No. 3707, Lot No. 012, as a Landmark under Planning Code, Article 10; and making environmental findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/13/15; RECEIVED FROM DEPARTMENT.

12/1/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151229 **[Administrative Code - Notice to Tenants in Event of Eviction]**
Sponsor: Tang
Ordinance amending the Administrative Code to provide notice to tenants facing eviction regarding eligibility for City affordable housing programs, and to modify vacancy control requirements applicable to certain agreements with governmental agencies.

12/1/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, December 7, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 4 - Malia Cohen, Scott Wiener, Jane Kim, and John Avalos

ROLL CALL AND ANNOUNCEMENTS

Chair Malia Cohen called the meeting to order at 1:36 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Kim were noted present. There was a quorum.

15

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

151233 **[Temporary Sidewalk Closure - Minna Street from 2nd Street to New Montgomery Street]**
Sponsor: Kim
Resolution temporarily closing the public sidewalk on Minna Street from 2nd Street to New Montgomery Street on Monday, January 11, 2016, from 5 p.m. to 10 p.m.

12/01/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speakers: Michelle Delaney (111 Minna Gallery); Lt. Dave Falzon (Police Department); Meryl Klein (Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Peter Warfield; spoke neither in support nor against the hearing matter.

Member Kim moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

151082 [Health Code - Amendment to Sugar-Sweetened Beverage Warning Ordinance]
Sponsor: Wiener

Ordinance amending the Health Code by changing the exemption for permitted signs under Section 4203(d) of the Sugar-Sweetened Beverage Warning Ordinance to signs permitted on or before October 20, 2015.

10/20/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 11/19/2015.

11/04/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation; Mayor's Office, Small Business Commission and the Department of Public Health for informational purposes.

11/16/15; TRANSFERRED to Land Use and Transportation Committee. 11/16/15 - President Breed transferred File No. 151082 from PSNS to Land Use.

11/23/15; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the Resolution at their meeting on November 16, 2015.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Vice Chair Wiener moved that this Ordinance be AMENDED on Page 2, Line 3, by striking 'that' and adding 'unless it' before 'satisfies.' The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Vice Chair Wiener moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Norman Yee was noted present at 1:54 p.m.

Supervisor John Avalos was noted present at 2:17 p.m.

150793 [Planning Code - Child Care Requirements for Office and Residential Projects and Associated Fees]
Sponsors: Yee; Avalos
Ordinance amending the Planning Code to increase the Child Care In Lieu Fee for office and hotel development projects of up to $1.57 per gross square foot and apply the fee to projects of 25,000 or more gross square feet; to impose a tiered Child Care Fee for residential development projects of up to $1.83 per gross square foot; to allow developers the option to provide onsite Small Family Daycare Homes in lieu of the fee; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/20/2015.

07/29/15; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Planning Commission for hearing and recommendation; Small Business Commission for comment and recommendation; Youth Commission; Human Services Agency; Office of Economic and Workforce Development; and Department of Building Inspection for informational purposes.

08/13/15; RESPONSE RECEIVED. Statutory Exemption under CEQA Guidelines Section 15273 - Rates, Tolls, Fares, and Charges - the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, and other charges...

09/24/15; RESPONSE RECEIVED. 9/21/2015 - The Youth Commission held a public hearing and voted unanimously to support the proposed legislation.

11/09/15; RESPONSE RECEIVED. 10/21/2015 - The Planning Commission held a public hearing and recommended approval with modfiications.

11/27/15; NOTICED. First Fee Ad published for the December 7, 2015 Land Use and Transportation Committee hearing.

12/03/15; NOTICED. Second Fee Ad published for the December 7, 2015 Land Use and Transportation Committee hearing.

Supervisor Avalos requested to be added as a co-sponsor.

Heard in Committee. Speakers: Supervisors Norman Yee and John Avalos (Board of Supervisors); presented information and answered questions raised throughout the discussion. Graham Dobson (Office of Early Care and Education); Lawland Long (Family and Child Empowerment Services, San Francisco); Candace Wong (Low Income Investment Fund); Rosie Kennedy (Family Child Care Association); Karen Alvarado; Judith Boschini (Family Child Care Association); Sara (San Francisco Family Child Care Association); Michele Lundy; Xue Juan Zheng (Family Child Care Association); Irene Thomasjacks; spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Member Kim moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to require Designated Child Care Units be 1,000 square feet or more, to remove the income qualification and requirements for tenants of Designated Child Care Units, and to add an Operative Date. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Member Kim moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

Supervisor Yee was noted not present at 2:30 p.m.

151097 [Hearing - Anticipated Impacts of Super Bowl 50]
Sponsors: Cohen; Kim
Hearing on the planning for anticipated neighborhood impacts, job opportunities, transportation issues, and safety plans for the events associated with Super Bowl 50, including specifics regarding any Market Street closure and possible removal of Muni overhead wires, as well as these impacts on transportation and commute times, pedestrian and bicyclist safety, and plans for mitigating impacts of closure or removal of wires on Market Street; and requesting the Mayor's Office, the Office of Economic and Workforce Development, the Municipal Transportation Agency, the Port, and the Police Department to report.

10/20/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

11/04/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the Economic and Workforce Development, Port Department, San Francisco Municipal Transportation Agency, Police Department, and Planning Department for informational purposes and requesting the various departments to report.

11/17/15; SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

11/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of Economic and Workforce Development, San Francisco Municipal Transportation Agency, Port Department, and Police Department for informational purposes and requesting the various departments to report.

11/30/15; TRANSFERRED to Land Use and Transportation Committee. 11/30/2015 - President London Breed transferred this item from the Public Safety and Neighborhood Services Committee to Land Use and Transportation Committee.

Heard in Committee. Speakers: Daniel Lurie and Keith Bruce (Super Bowl 50 Host Committee); Todd Rufo, Director (Office of Economic and Workforce Development); Supervisor John Avalos (Board of Supervisors); Male Speaker (Office of Economic and Workforce Development); Bijan Karimi (Department of Emergency Management); Peter Albert (Municipal Transportation Agency); Captain Timothy Falvey (Police Department); Daley Dunham (Port); presented information and answered questions raised throughout the discussion. Herbert Weiner; Rick Laubscher (Market Street Railway); Steve Lutge (IATSE Local 16); Jenny Beck (Boys & Girls Clubs of San Francisco); Cornelia Flannery (Mission Neighborhood Centers); Villy Wang (BAYCAT); James Peckel; Eddie Zheng (CYC); Daniel Bergerac and Richard Magary (Castro Merchants); Heather Saunders (Juma Ventures); John Loftus (Boston Properties); J. P. Leddy (Golden Gate Business Association); Paul Pendergast (Small Business Network); Dawn Akerman, President (Outsmart Office Solutions); John Hernstat (Hyatt Regency San Francisco); Peter Warfield; C. Coleman; Andrew Yip; spoke on various concerns regarding the hearing matter.

Chair Cohen moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

President London Breed was noted present at 4:26 p.m. and not present at 4:47 p.m.

President London Breed appointed Supervisor John Avalos, in place of Supervisor Jane Kim, to the Land Use and Transportation Committee meeting of December 7, 2015 for File No 150943.

Supervisor Kim Excused from Voting

Chair Cohen, seconded by Member Avalos, moved that Member Kim be excused from voting on File No. 150943. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Avalos
Excused: 1 - Kim

150943 [Administrative Code - Bicycle Yield Enforcement Policy]
Sponsors: Avalos; Breed, Campos, Kim, Mar and Wiener
Ordinance amending the Administrative Code to add Chapter 110 to establish the "San Francisco Right-of-Way Policy" to promote safety, tolerance, and harmony among all users of City Streets; make arrests and citations of bicyclists for failure to stop at a stop sign the lowest traffic enforcement priority, provided that the bicyclist first slows to a safe speed and yields the right-of-way to any other vehicle or pedestrian in the intersection; require quarterly reports from the Police Department on statistics related to traffic enforcement, injuries, and fatalities; and require notification of state officials of this Ordinance.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2015.

09/29/15; REFERRED TO DEPARTMENT. Referred to the Police Department, Sheriff's Department, Municipal Transportation Agency, District Attorney, Public Defender, Department of Public Health, Pedestrian Safety Advisory Committee, and Bicycle Advisory Committee for informational purposes.

11/10/15; TRANSFERRED to Land Use and Transportation Committee. 11/10/15 - President Breed transferred File No. 150943 from Rules to Land Use.

12/04/15; RESPONSE RECEIVED. The Police Department provided a response with their concerns regarding the proposed legislation.

Heard in Committee. Speakers: Supervisor John Avalos and President London Breed (Board of Supervisors); Captain Tim Oberzeir (Police Department); Tom Maguire (Municipal Transportation Agency); Leilani Schwarcz (Department of Public Health); Carla Johnson, Director (Mayor's Office on Disability); presented information and answered questions raised throughout the discussion. Richard May (Bicycle Advisory Committee); Nathan Woody (San Francisco Yellow Bike); Sacha Zelmonini; Sven Eberlein; Mica Desmond; Male Speaker (San Francisco Bicycle Coalition); Erin Boyle; Michael Barnes; Laura O'Donovan; Joanne Fraguli; Elliot Schwartz; Male Speaker; Edward Hasbrough; Amandeep Jawa (San Francisco Bicycle Coalition); spoke in support of the hearing matter. Herbert Weiner (Save Muni); Howard Williams; Matthew Dove (YMCA Bicycle Program); Bruce Oka; John Alex Lowell (FDR Democratic Club of San Francisco); Denise Senhaux (Mayor's Disability Council); Pi Ra (Senior and Disability Action); spoke in opposition to the hearing matter.

Member Avalos moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to remove the urging clause regarding yielding to Municipal Transportation Agency vehicles; clarify that all drivers and bicyclists yield to pedestrians in the roadway; specify that bicyclists shall slow to a safe speed of no more than 6 miles per hour; clarify that this section shall not prevent law enforcement officers from enforcing California Vehicle Code, Section 22450(a); require the Police Department to report the breakdown of traffic stops and citations of bicyclists by race or ethnicity, age, and sex; encourage the development of a Bicycle Yield Enforcement Policy Education Plan; and revise the Clerk of the Board's directive to transmit the Chapter to elected state officials. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Avalos
Excused: 1 - Kim

Ordinance amending the Administrative Code to add Chapter 110 to establish the "San Francisco Right-of-Way Policy" to promote safety, tolerance, and harmony among all users of City Streets; make arrests and citations of bicyclists for failure to stop at a stop sign the lowest traffic enforcement priority, provided that the bicyclist first slows to a safe speed and yields the right-of-way to any other vehicle or pedestrian in the intersection; require quarterly reports from the Police Department on statistics related to traffic enforcement, injuries, and fatalities; urge the Municipal Transportation Agency to develop a program to educate the public about the Bicycle Yield Enforcement Policy; and require notification of state officials of this Ordinance.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Wiener, Avalos
Noes: 1 - Cohen
Excused: 1 - Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 6:09 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE AND TRANSPORTATION COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Transportation Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, December 14, 2015**

Time: **1:30 p.m.**

Location: **Legislative Chamber, Room 250, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 151198.** Resolution extending, for an additional six-month period, interim zoning controls in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization under Planning Code, Section 303.1, for a proposed use that has been determined to be Formula Retail, even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and affirming the Planning Department's determination under the California Environmental Quality Act.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, December 11, 2015.

Angela Calvillo
Clerk of the Board

12-04-15P12:31 RCVD

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DATED: December 3, 2015
POSTED/PUBLISHED/MAILED: December 4, 2015

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San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
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公聽會通知

三藩市市及縣市參事委員會
土地使用與交通運輸委員會

日期: 2015 年 12 月 14 日星期一

時間: 下午 1 時 30 分

地點: 市政廳，立法會議廳 250 室，1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 151198。 決議延長卡斯楚街（Castro Street）鄰里商業區的臨時區域劃分管制的期限額外6個月，依據規劃法規第303.1條要求一項條件性使用授權，就其建議用途而言，已定為連鎖店（Formula Retail），即使計劃保薦人繼而刪除計劃提案上的一項或多項不同的連鎖店用途特點； 並依據「加州環境質量法」（California Environmental Quality Act）明確規劃局的決定。

Angela Calvillo
市參事委員會書記

日期: **December 3, 2015**
張貼/公佈/郵寄: **December 4, 2015**

12-04-15P12:31 RCVD

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NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

COMITÉ SOBRE USO DE TERRENOS Y TRANSPORTE

Fecha: **Lunes, 14 de diciembre de 2015**

Hora: **1:30 p.m.**

Lugar: **Cámara Legislativa, Alcaldía, Sala 250**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Expediente Núm. 151198. Resolución que prorroga los controles de zonificación provisionales por un plazo de seis meses adicionales en el Distrito Comercial del Vecindario de la Calle Castro para exigir una autorización de Uso Condicional conforme con la Sección 303.1 del Código de Planificación, para un uso propuesto que se ha establecido como Fórmula Comercial, incluso si un patrocinador del proyecto, posteriormente, elimina una, o más, de las características distintivas relacionadas al Uso de Fórmula Comercial del proyecto propuesto; y afirma la determinación del Departamento de Planificación conforme con la Ley de Calidad Medioambiental de California.

Angela Calvillo
Secretaria de la Junta

FECHADO: 3 de diciembre de 2015
PUBLICADO/ANUNCIADO/ENVIADO: 4 de diciembre de 2015

12-04-15P12:31 RCVD

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City and County of San Francisco

Meeting Agenda

Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, December 14, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

5

AGENDA CHANGES

4/15

REGULAR AGENDA

1. 151260 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 3A Apartments Project - Not to Exceed $31,500,000]

Sponsor: Cohen

Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $31,500,000 for the purpose of providing financing for the acquisition and construction of a 82-unit multifamily rental housing project known as Alice Griffith Phase 3A Apartments Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters.

12/8/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

12-10-15P03:33 RCVD

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2. 151198 [Interim Zoning Controls Six-Month Extension - Formula Retail Uses in the Castro Street Neighborhood Commercial District]
Sponsor: Wiener
Resolution extending, for an additional six-month period, interim zoning controls in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization under Planning Code, Section 303.1, for a proposed use that has been determined to be Formula Retail, even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/17/15; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

11/25/15; REFERRED TO DEPARTMENT.

12/4/15; NOTICED.

12/8/15; RESPONSE RECEIVED.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 15, 2015.

3. 150456 [Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]
Sponsor: Mayor
Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

5/13/15; REFERRED TO DEPARTMENT.

5/15/15; RESPONSE RECEIVED.

7/24/15; RESPONSE RECEIVED.

10/26/15; CONTINUED.

11/16/15; CONTINUED.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151164 **[Planning Code - Landmark Designation - 171 San Marcos Avenue (aka Cowell House)]**
Sponsor: Yee
Ordinance designating 171 San Marcos Avenue (aka Cowell House), Assessor's Block No. 2882, Lot No. 035, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/9/15; RECEIVED FROM DEPARTMENT.

12/1/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151211 **[Planning Code - Landmark Designation - 90-92 Second Street (aka the Bourdette Building)]**
Ordinance designating 90-92 Second Street (aka the Bourdette Building), Assessor's Block No. 3707, Lot No. 012, as a Landmark under Planning Code, Article 10; and making environmental findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/13/15; RECEIVED FROM DEPARTMENT.

12/1/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

151229 **[Administrative Code - Notice to Tenants in Event of Eviction]**
Sponsor: Tang
Ordinance amending the Administrative Code to provide notice to tenants facing eviction regarding eligibility for City affordable housing programs, and to modify vacancy control requirements applicable to certain agreements with governmental agencies.

12/1/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

12/9/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Transportation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Malia Cohen, Scott Wiener, Jane Kim

Clerk: Alisa Somera (415) 554-4447

Monday, December 14, 2015 **1:30 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Malia Cohen, Scott Wiener, and Jane Kim

The Land Use and Transportation Committee met in regular session on Monday, December 14, 2015, with Chair Malia Cohen presiding.

ROLL CALL AND ANNOUNCEMENTS

5

Chair Cohen called the meeting to order at 1:36 p.m. On the call of the roll, Chair Cohen, Vice Chair Wiener, and Member Kim were noted present. There was a quorum.

1/15

AGENDA CHANGES

There were no agenda changes.

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REGULAR AGENDA

151260 [Multifamily Housing Revenue Bonds - Alice Griffith Phase 3A Apartments Project - Not to Exceed $31,500,000]
Sponsor: Cohen
Resolution authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $31,500,000 for the purpose of providing financing for the acquisition and construction of a 82-unit multifamily rental housing project known as Alice Griffith Phase 3A Apartments Project; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters.

12/08/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Heard in Committee. Speakers: Elizabeth Collomello (Office of Community Investment and Infrastructure); presented information and answered questions raised throughout the discussion. Ace Washington; spoke in opposition to the hearing matter.

Chair Cohen, seconded by Member Kim, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

151198 [Interim Zoning Controls Six-Month Extension - Formula Retail Uses in the Castro Street Neighborhood Commercial District]
Sponsor: Wiener
Resolution extending, for an additional six-month period, interim zoning controls in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization under Planning Code, Section 303.1, for a proposed use that has been determined to be Formula Retail, even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/17/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

11/25/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Small Business Commission for review and recommendation.

12/04/15; NOTICED. 10-Day Publish, Mail and Post Notice for 12/14/2015 Land Use and Transportation Committee hearing, pursuant to Planning Code Section 306.7(g).

12/08/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speakers: Ryan Patterson (Zacks & Freedman); David Leuth; spoke in opposition to the hearing matter.

Vice Chair Wiener, seconded by Member Kim, moved that this Resolution be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

150456 [Planning Code - Measurement of Rooftop Appurtenances and Infill Spaces for Noncomplying Structures in C-3 Zoning Districts]
Sponsor: Mayor

Ordinance amending the Planning Code, by adding a new Subsection 188(g), to modify the measurement methodology for rooftop appurtenances and create a process to authorize certain types of infill floor area in existing structures, located in a C-3 (Downtown Commercial) Zoning District, which exceed the current height limit; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

05/05/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/4/2015.

05/13/15; REFERRED TO DEPARTMENT. Referred to Planning Department of environmental review; and Planning Commission for hearing and recommendation.

05/15/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/24/15; RESPONSE RECEIVED. 7/23/2015 - The Planning Commission conducted a public hearing and recommended approval with modifications.

10/26/15; CONTINUED. Heard in Committee. Speakers: Aaron Starr (Planning Department); presented information and answered questions raised throughout the discussion. Jim Abrams; spoke in support of the hearing matter. Sue Hestor; spoke in opposition to the hearing matter. Caroline Guibert (Coblentz Patch Duffy & Bass LLP); spoke neither in support nor against the hearing matter.

Continued to the Land Use and Transportation Committee meeting of November 16, 2015.

11/16/15; CONTINUED. Heard in Committee. Speaker: Aaron Starr (Planning Department); presented information and answered questions raised throughout the hearing.

Speakers: Sylvia Johnson; spoke neither in support nor against the hearing matter.

Member Kim, seconded by Vice Chair Wiener, moved that this Ordinance be CONTINUED to the Land Use and Transportation Committee meeting on January 25, 2016. The motion carried by the following vote:

Ayes: 3 - Cohen, Wiener, Kim

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 1:55 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

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